# Steel Exchange India Limited

**Regd. Office :** D.No:1-65/K/60, Plot No:60, Abhis Hiranya, 1ST Floor, Kavuri Hills, Hyderabad- 81, TS.
Phone: +91-40-23403725, 23413267, 40033501
**Corp. Office :** Block-A, Green City Towers, Green City, Vadlapudi , Visakhapatnam-530049, A.P
Phone: +91-891-2587175, 2749215, **www.seil.co.in**, **E-mail :** info@seil.co.in
**GSTIN :** 36AABCP9362L1ZX & 37AABCP9362L1ZV **CIN :** L74100TG1999PLC031191

1st June, 2022

To
The Manager,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Port, Mumabi – 400001

**Scrip Code: 534748**

To
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

**Scrip ID: STEELXIND**

Dear Sir,

**Sub:** Intimation of Book Closure for the purpose of 23rd AGM pursuant to Regulation 42 of SEBI (LODR) Regulations.

Dear Sirs,

The 23rd Annual General Meeting (AGM) of the Company is scheduled on Friday, the 24th day of June, 2022 through Video Conferencing or other Audio-Visual means in accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 8th April, 2020, 13th April 2020, 5th May 2020, 13th January, 2021 & 5th May, 2022 and SEBI Circulars dated 12th May, 2020, 15th January, 2021 and 13h May, 2022 in view of the prevailing COVID-19 pandemic.

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that the Register of Members and Share Transfer Book of the Company shall remain closed from Saturday, the 18th June, 2022 to Friday, the 24th June, 2022 (both days inclusive) in terms of Section 91 of the Companies Act 2013 for taking records of the members of the Company for the purpose of 23rd Annual General Meeting, scheduled to be held on Friday, the 24th June, 2022.

Kindly take the same on your records please.

Thanking you,

For **Steel Exchange India Limited**

Raveendra Babu M
Company Secretary
M.No: A34409

Steel Exchange India Limited

CCto: The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata – 700 001