



# Steel Exchange India Limited

**Regd. Office :** D.No:1-65/K/60, Plot No:60, Abhis Hiranya, 1<sup>ST</sup> 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](http://www.seil.co.in), **E-mail :** info@seil.co.in

**GSTIN :** 36AABCP9362L1ZX & 37AABCP9362L1ZV

**CIN :** L74100TG1999PLC031191

**July 14, 2022**

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

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

**Scrip Code: 534748**

**Scrip ID: STEELXIND**

Dear Sirs,

**Sub: Intimation of Date of Board Meeting:**

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Saturday, the 23<sup>rd</sup> day of July, 2022, inter-alia, to consider and approve the Un Audited financial results of the Company for the Quarter ended 30<sup>th</sup> June, 2022 & any other business items with the permission of the Chair.

As already intimated vide our letter dated 30<sup>th</sup> June, 2022, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company the Trading Window for trading in the shares of the Company has already been closed w.e.f. July 1, 2022 and shall remain closed till July 25, 2022. During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/ securities.

This is for your information and record.

Yours faithfully,

For Steel Exchange India Limited

**Raveendra Babu M**  
Company Secretary  
M.No: A34409



**CC to: The Calcutta Stock Exchange Limited, Lyons Range, Kolkata – 700 001**

## WORKS

**Integrated Steel Plant :** Sreerampuram, L.Kota Mandal, Vizianagaram District-535161. Phone : +91 - 8966-267218, 267111

**Power Plant & SMS :** Opp. Mandapalli New Bridge, Kothapeta, East Godavari District-533223.

**Re-Rolling Unit :** Plot No : 1, I.D.A. Edulapaka Bonangi, Paravada Mandal, Visakhapatnam-531201, Phone: +91 - 8924-247055