



BEEKAY STEEL INDUSTRIES LTD.

An ISO 9001 : 2015 Organisation

Registered Office : Lansdowne Towers, 4th Floor 2/1A, Sarat Bose Road, Kolkata 700 020

t : +91 33 4060 4444 (30 Lines), +91 33 2283 0061, f : +91 33 2283 3322

e : contact@beekaysteel.com, CIN : L27106WB1981PLC033490

Dated: 22.08.2020

Ref: BSIL/RKS/ N-BM /BSE/2020-21/128

To

The Dy. General Manager

BSE Limited,

P.J. Towers,

Floor No. 25,

Dalal Street,

Mumbai – 400 001

Dear Sir,

Ref.: Scrip Code: 539018

Sub:- Notice of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at 'Lansdowne Towers', 4th Floor, 2/1A, Sarat Bose Road, Kolkata-700020, on **Saturday, 29th August, 2020 at 11.30 A.M** to consider, inter-alia, and approve the following businesses.

1. To approve the Un-audited Financial Results (standalone & consolidated) for the quarter ended 30.06.2020.
2. To fix the date of Annual General Meeting (AGM) and to approve Notice, Directors' Report, etc.
3. To fix the date for closure of Register of Members and Share Transfer Books for the purpose of AGM & payment of Dividend.
4. Fixation of cut-off date for e-voting & Record date for eligible shareholders for the purposes of Dividend.
5. Any other business with kind permission of the Chair.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended on January 21, 2019) it was informed to the Stock Exchanges vide letter dated 22nd June, 2020 that the Trading Window for dealing in securities of the Company would be closed, for all 'Insider' including designated persons and their immediate relatives as prescribed in the Schedule B of the Regulations, from 1st July, 2020 till end of the business hours on Monday, 31st August, 2020 (till 48 hours after the financial results for the quarter ended 30.06.2020 would be filed with exchanges and become generally available) .

This is the compliance as per Regulations **29(1)(a)** & 42 of the SEBI (LODR) Regulations, 2015 This may please be informed to the members of the Exchange.

Thanking you.

Yours faithfully,

For *Beekay Steel Industries Ltd.*

(*Rabindra Kumar Sahoo*)

Company Secretary

Works at:

Jamshedpur

Vishakapatnam &

Chennai

www.beekaysteel.com