



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

Ref: BSIL/RKS/ N-BM /BSE/2020-21/359

Dated: 01.02.2021

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 the 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 **Friday, 12th February, 2021 at 11.30 A.M** to consider, inter-alia, and approve the following businesses.

1. To consider and approve the Un-audited Financial Results (Standalone & Consolidated) for the quarter and nine months ended 31.12.2020.
2. Any other business with kind permission of the Chair.

Further, the Trading Window for dealing in the securities of the Company which had been closed on 01st January, 2021, shall continue to remain closed till 14th February, 2021, for the Directors, Designated employees of the Company and other specified persons as per the Company's Code of Conduct in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is the compliance as per Regulations **29(1)(a)** 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