



BEEKAY STEEL INDUSTRIES LTD.

An ISO 9001 : 2015 Organisation

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

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e : contact@beekaysteel.com, CIN : L27106WB1981PLC033490

Ref: BSIL/RKS/BM /BSE/2021-22/281

Dated: 27-10-2021

To
The Dy. General Manager
BSE Limited,
P.J. Towers,
Floor No. 25,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: - Notice of Board Meeting

Ref: - Scrip Code- 539018

This is to inform you that pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, 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 – 700 020, on **Thursday, 11th November, 2021 at 03.30 P.M.** to consider, inter-alia, following businesses:-

- 1) To consider & approve the **Unaudited Financial Results (Standalone & Consolidated)** for the Quarter and six months ended on **30th September, 2021.**
- 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 1st October, 2021 shall continue to remain closed till 13th November, 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 under Regulation 29 (1) (a) of 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 & Compliance Officer