



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/BM /BSE/2022-23/

Dated: 25.07.2022

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 **Friday, 5th August, 2022 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 30.06.2022.
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.

Further, the Trading Window for dealing in the securities of the Company which had been closed from 01st July, 2022, shall continue to remain closed till 48 hrs after declaration of the result for the quarter ended on 30th June 2022 and making it publicly available 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.

Thanking you.
Yours faithfully,
For **Beekay Steel Industries Ltd.**


(**Rabindra Kumar Sahoo**)
Company Secretary