



BEEKAY STEEL INDUSTRIES LTD

An ISO 9001 : 2015 Organisation

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

t : +91 33 4060 4444 (30 Lines), +91 33 2283 0061, f : +91 33 2283 3

e : contact@beekaysteel.com, CIN : L27106WB1981PLC0334

Ref: BSIL/RKS/ N-BM /BSE/2023-24/139

Dated: 01-08-2023

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 the 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 2/1A, Sarat Bose Road, 'Lansdowne Towers', 4th Floor, Kolkata – 700020, on **Friday, 11th August, 2023 at 1.30 P.M.** to consider, inter-alia and approve the following businesses:-

- 1) To consider & approve the **Un-audited Financial Results (Standalone & Consolidated)** for the Quarter ended **30th June, 2023.**
- 2) To fix the date of Annual General Meeting (AGM) and to approve Notice of AGM, 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 on 1st July, 2023 shall continue to remain closed till 13th August, 2023 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 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 & Compliance Officer

Works at:
Jamshedpur
Vishakapatnam &
Chennai

www.beekaysteel.com