



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

e : contact@beekaysteel.com, CIN : L27106WB1981PLC033490

Ref: BSIL/RKS/ BM /BSE/2024-25/

Dated: 06-02-2025

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

Dear Sir,

Sub: - Intimation for re-scheduling the date of the Board Meeting
Ref: - Scrip Code- 539018

This has reference to our earlier intimation dated 30th January, 2025, regarding intimation of Board Meeting to be held on Monday, 10th February, 2025. It may please be noted that due to certain exigencies, the meeting of the Board of Directors is now re-scheduled to be held on **Friday, 14th February, 2025 at 1.30 P.M.**, inter alia, to consider & approve the Un-audited Financial Results (Standalone & Consolidated) for the Quarter and nine- months ended 31st December, 2024.

Further, the trading window for dealing in the securities of the Company which had been closed on 1st January, 2025 shall continue to remain closed till 16th February, 2025 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.

We request you to kindly take this on record and consider the above as Compliance under Regulation 29 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**

Digitally signed by RABINDRA KUMAR SAHOO
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cn=RABINDRAKUMAR SAHOO
Date: 2025.02.06 14:40:29 +05'30'

(Rabindra Kumar Sahoo)
Company Secretary & Compliance Officer