



# STEEL CITY SECURITIES LIMITED

(CIN : L67120AP1995PLC019521)

AN ISO 9001 : 2015 CERTIFIED COMPANY

MEMBER OF NSE, BSE, MSEI, MCX & NCDEX  
CAPITAL MARKET, EQUITY DERIVATIVES,  
CURRENCY DERIVATIVES & COMMODITY DERIVATIVES SEGMENTS  
SEBI Regd. No. INZ 000223538

POINT OF PRESENCE OF NSDL-CRA  
DEPOSITORY PARTICIPANT (DP) OF  
NSDL & CDSL :  
SEBI Permanent Regd. No. IN-DP-231-2016

SCSL/NSE/LIST/2023-24/41

Date: January 25, 2024

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No: C1, G Block,  
Bandra Kurla Complex,  
Bandra ( East),  
Mumbai – 400051

**Symbol: STEELCITY**  
**ISIN: INE395H01011**

Dear Sir/ Madam,

**Sub: Notice of the Board Meeting pursuant to Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015**

Notice is hereby given pursuant to the provisions of Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015 and all other applicable SEBI Regulations, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 5<sup>th</sup> day of February, 2024 at the Registered Office of the Company situated at "Steel City Heights", # 50-81-18, Main Road, Seethammampeta, Visakhapatnam, Andhra Pradesh, inter alia to consider the following:

- 1) To consider and approve the unaudited Financial Statements for the Quarter ended 31<sup>st</sup> December, 2023.
- 2) To consider and declare the 2<sup>nd</sup> Interim Dividend for the Financial Year 2023-24.
- 3) To fix the Record date to ascertain the shareholders who shall be eligible for the 2<sup>nd</sup> Interim Dividend.
- 4) Any other matter with the permission of the Chair.

Kindly take note of the same.

Thanking You,

For Steel City Securities Limited

M. Srividya

Company Secretary & Compliance Officer  
(Mem No: A41129)

