



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/2022-23/24

Date: January 31, 2023

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 Wednesday, the 8th day of February, 2023 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 31st December, 2022.
- 2) To consider and declare the 2nd Interim Dividend for the Financial Year 2022-23.
- 3) To fix the Record date to ascertain the shareholders who shall be eligible for the 2nd 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)

