



Steel Exchange India Limited

Regd. Office : 303, My Home Laxminivas Apartment, Greenlands, Ameerpet, Hyderabad - 500 016. A.P.
Phone : +91-40-23403725, Fax : +91-40-23413267
Corp. Office : 103, Vizag Profile Towers, Kurmannapalem, Visakhapatnam - 530 046. A.P.
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November 03, 2020

To
The Manager,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Port, Mumabi - 400001

To
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Scrip Code: 534748

Scrip ID: STEELXIND

Dear Sirs,

Sub: Notice of Board Meeting & Closure of Trading Window

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, the 11th day of November, 2020, inter-alia, to consider and approve the unaudited standalone financial results of the Company for the quarter ended 30th September, 2020 & any other business items with the permission of the Chair.

In view of the same in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", the Trading Window for trading in the shares of the Company has already been closed w.e.f. October 1, 2020 and shall remain closed till September 13, 2020.

This is for your information and record.

Yours faithfully,

For Steel Exchange India Limited

Raveendra Babu M
Company Secretary
M.No: A34409



CC to: The Calcutta Stock Exchange Limited, Lyons Range, Kolkata - 700 001

WORKS

- Software Division :** Pyxis Technology Solutions, Unit No. 2, SDF Block - 1, VSEZ, Visakhapatnam - 530 046.
Phone : +91-891-2587566, Fax: +91-891-2749142
- Re-Rolling Division :** Simhadri TMT Steels, Plot No. 1, I.D.A., J.N. Pharma City, Paravada Mandalam,
Visakhapatnam - 531 021. Phone: +91-8924-247055, Fax: +91-8924-247685
- Power Plant & Steel Melting Division :** Opp. Mandapalli New Bridge, Kothapeta, E.G. Dist. - 533 223. Telefax: +91-8855-244406
- Factory Unit - II Integrated Steel Plant :** Plot No. 17 & 18, 'E' Block, IDA Autonagar, Visakhapatnam - 530 012. Telefax : 0891-2766437
Srirampuram(Village), L.Kota Mandal, Kothavalasa, Vizianagaram District.
Phone :+91-08966-277139,277218 ,Fax : 08966 - 277134, 277144