



Steel Exchange India Limited

Regd. Office : D.No:1-65/K/60, Plot No:60, Abhis Hiranya, 1ST Floor, Kavuri Hills, Hyderabad- 81^{TS}.

Phone: +91-40-23403725, 23413267, 40033501

Corp. Office : Block-A, Green City Towers, Green City, Vadlapudi , Visakhapatnam-530049, A.P

Phone: +91-891-2587175, 2749215, www.seil.co.in, **E-mail** : info@seil.co.in

GSTIN : 36AABCP9362L1ZX & 37AABCP9362L1ZV

CIN : L74100TG1999PLC031191

April 24, 2023

To
The Manager,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Port, Mumbai – 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 Code: STEELXIND

Dear Sir/Ma'am,

Sub: Intimation of the date of the Board Meeting

Pursuant to Regulation 29(1)(d) of the SEBI Listing Regulations, notice is hereby given that the meeting of the Board of Directors of Steel Exchange India Limited is scheduled on Thursday the 27th day of April, 2023, inter-alia:

To consider and approve the proposal for raising of funds by issue of equity shares/ convertible bonds / all types of debentures / warrants / any other equity linked securities, through permissible modes subject to such approvals, as may be required under applicable laws and to consider and approve the terms and conditions and other matters in relation to the issue of equity shares / convertible bonds / all types of debentures /warrants / any other equity linked securities through permissible modes.

Further, as per intimation given by company with respect to Closure of Trading Window on 31st March, 2023 the Trading Window for dealing in Securities of the Company shall remain closed for all the persons including Directors, KMPs, Designated Persons and for Connected Persons and their immediate relatives.

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For **Steel Exchange India Limited**

Raveendra Babu M

Company Secretary & Compliance Officer

M.No: A34409

WORKS

Integrated Steel Plant : Sreerampuram, L.Kota Mandal, Vizianagaram District-535161. Phone : +91 - 8966-267218, 267111

Power Plant & SMS : Opp. Mandapalli New Bridge, Kothapeta, East Godavari District-533223.