

To,
The Manager
(Formerly known as The Steel Traders Pvt. Ltd.)

National Stock Exchange of India,
Exchange Plaza,
C-1, Block G, BKC
Bandra (E), Mumbai - 400 061

Sub : Intimation of proposed Meeting of the Board of Directors

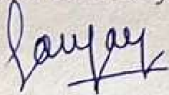
Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 6th September, 2022 at the Company's Registered Office for consideration of following business:

1. Fixing the date of Annual General Meeting (AGM) and approval of Notice of Annual General Meeting and Annual Report.
2. Approval of closure dates for the Annual General Meeting.
3. Appointment of Scrutinizer and Approval of dates of E-voting.
4. Any other item with the approval of the Chairman.

Kindly take note of the same.

Thanking you,
Yours Faithfully



Sanjay Chowdhri
00095990

