



# INDUCTO

## STEEL LTD

September 07, 2020

To,  
**BSE Limited**  
Corporate Relations Department,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code: 532001**  
**Scrip Name: INDCTST**

Sub: **Intimation of Book Closure**

Ref: **Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")**.

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 42 of the Listing Regulations, 2015, the register of members and the share transfer books of the Company will remain closed from Wednesday, September 23, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of Thirty Second Annual General Meeting ("AGM") of the Company scheduled to be held on Wednesday, September 30, 2020 through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Ministry of Corporate Affairs (MCA) General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred as "relevant circulars").

Scrip Code	Type of Security	Book Closure (Both days inclusive)		Cut-off date Pursuant to the Companies (Management and Administration) Rules, 2015	Purpose
		From	To		
532001	Equity Shares	Wednesday, September 23, 2020	Wednesday, September 30, 2020	Wednesday, September 30, 2020	32 <sup>nd</sup> AGM



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Please note that Wednesday, September 23, 2020 is cut-off date for determining eligibility of Members for voting electronically as well as at AGM.

The above is for your information and record.

Thanking you.

Yours faithfully,  
For **INDUCTO STEEL LIMITED**

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**RAJEEV SHANTISARUP RENIWAL**  
**CHAIRMAN & MANAGING DIRECTOR**  
(DIN: 00034264)