



INDUCTO
STEEL LTD

24th June, 2021

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

Scrip Code: 532001
Script Name: INDCTST
ISIN: INE146H01018

Sub: **Intimation of the Meeting of the Board of Directors of Inducto Steel Limited ("the Company") to be held on 30th June, 2021**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015; the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th June, 2021 at 4.30 p.m. to inter-alia consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2021 along with the Auditors Report thereon.

Request you to take the same on your records.

Thanking You,

Yours faithfully,
For **INDUCTO STEEL LIMITED**

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

Note: Pursuant to SEBI Circular No .SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated April 29, 2021, this intimation is being submitted with Digital Signature.