



# INDUCTO

## STEEL LTD

January 13, 2023

To,  
**BSE Limited**  
Corporate Relations Department,  
Phiroze Jeejeebhoy 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 February 14, 2023**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015; we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 14, 2023, inter-alia to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2022 along with the Limited Review Report thereon.

The Trading Window shall open 48 hours after the Company's Un-Audited Standalone and Consolidated Financial Results for the quarter ended December 31, 2022 becomes generally available.

The above is for your information and record.

Thanking You,  
Yours faithfully,  
For **INDUCTO STEEL LIMITED**

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**RAJEEV SHANTISARUP RENIWAL**  
**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.