



INDUCTO

STEEL LTD

May 20, 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 May 30, 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, May 30, 2023**, inter-alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2023 along with the Auditors Report thereon.

The Trading Window shall open 48 hours after the Company's Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2023 becomes generally available.

The above is for your information and record.

Thanking You,

Yours faithfully,
For **INDUCTO STEEL LIMITED**

RAJEEV SHANTISARUP RENIWAL
MANAGING DIRECTOR
(DIN: 00034264)