



# INDUCTO

## STEEL LTD

**November 02, 2020**

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

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

**Sub: Intimation of the Meeting of the Board of Directors of Inducto Steel Limited (“the Company”) to be held on November 11, 2020.**

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, November 11, 2020 at the Registered Office of the Company, situated at 156, Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai – 400 021 at 3:30 p.m. to inter-alia consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on September 30, 2020 alongwith the Limited Review Report thereon

Request you to take the same on your records.

Thanking You,

Yours faithfully,  
For **INDUCTO STEEL LIMITED**

---

**RUPALI RAJKUMAR SOMANI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**(MEM NO: A59561)**