



# INDUCTO STEEL LTD

February 01, 2024

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 12, 2024

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 **Monday, February 12, 2024**, inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2023 along with the Limited Review Report thereon.

The above is for your information and record.

Thanking You,

Yours faithfully,  
For INDUCTO STEEL LIMITED

\_\_\_\_\_  
Fulvanti Jain  
Company Secretary & Compliance Officer  
(Mem no. A68906)