



SHREE PRECOATED STEELS LTD.

CIN : L70109MH2007PLC174206

Regd. Office : 1, Ground Floor, Citi Mall, New Link Road, Andheri (W), Mumbai - 400 053.

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Ref: SEC/SPSL/BSE/2021-22

Date: 11th October, 2021

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Script Code : 533110

Sub: Intimation about Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), notice is hereby given that a Meeting of the Board of Directors of Shree Precoated Steels Limited is scheduled to be held on Friday, October 22, 2021, at 3:30 P.M., to inter alia, consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2021 and Limited Review Report thereon.

Further, as intimated earlier vide intimation dated 30th September, 2021, the Trading Window for dealing in the equity shares of the Company by all designated persons and their immediate relatives has been closed from 1st October, 2021 up to the expiry of 48 hours post the date of declaration of unaudited financial results for the quarter & half year ended 30th September, 2021.

The notice of the said Board Meeting & Financial Results will also be uploaded on the Company's website: www.spsl.com as per Regulation 46(2)(1)(i) of the Listing Regulations.

This is for your information and record.

Thanking You.

Yours faithfully,

For SHREE PRECOATED STEELS LIMITED

RAJ Y. SHAH

COMPANY SECRETARY & COMPLIANCE OFFICER