



SHREE PRECOATED STEELS LTD.

CIN : L70109MH2007PLC174206

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

Tel.: + 91 - 7208182677 Email : spsl.investors@gmail.com Website : www.spsl.com

Ref : SEC/SPSL/BSE/2020-2021

Date:29th January, 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 Meeting of the Board of Directors of Shree Precoated Steels Limited is scheduled to be held on Monday, February 08, 2020, at 6:00 p.m through Video Conferencing (VC) /Other Audio Visual Means (OAVM), at its registered office of the Company to inter alia, consider and approve the unaudited Financial Results of the Company for the Quarter and nine month ended December 31, 2020 and Limited Review Report thereon.

Further, as intimated earlier vide intimation dated 1st January, 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 January, 2021 up to the expiry of 48 hours post the date of declaration of unaudited financial results for the quarter & Nine Month ended 31st December, 2020.

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

We request you to take the same on your record.

Thanking you.

For SHREE PRECOATED STEELS LIMITED

AKSHAY R. SHARMA

ASST. COMPANY SECRETARY