



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: 9th June, 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 through video conferencing or any other permitted mode on Friday, June 18, 2021, at 4:00 P.M at its registered office, inter-alia to consider and approve the Audited Financial Results of the Company on Standalone Basis for the quarter and year ended March 31, 2021, together with the Auditors' Reports thereon by the Statutory Auditors of the Company.

Further, as intimated earlier vide intimation dated 1st April, 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 April, 2021 up to the expiry of two working days after the date of declaration of the audited financial results for the quarter & year ended 31st March, 2021.

Further, SEBI vide its Notification **SEBI/LAD-NRO/GN/2021/22** dated May 5, 2021 has omitted the requirement of publication of advertisements in newspapers for notice of meeting of the board of directors where financial results are discussed as previously required under Regulation 47 of the Listing Regulations. Accordingly, the Notice convening the Board Meeting to be held on June 18, 2021 will not be published in any Newspapers by the Company. The above notice is also available on the website of the Company at www.spsl.com

Please take the above on your record and disseminate the same for the information of Investors.

Thanking You.

For SHREE PRECOATED STEELS LTD.,

RAJ Y. SHAH

COMPANY SECRETARY & COMPLIANCE OFFICER