



# SHREE PRECOATED STEELS LTD.

CIN : L70109MH2007PLC174206

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

Tel.: +91 - 22 - 65526677 | Email : spsl.investors@gmail.com | Website:www.spsl.com

Ref: SEC/SPSL/BSE/2021-22

Date: 1<sup>st</sup> February, 2022

**The Bombay Stock Exchange Limited,**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

**Script Code : 533110**

**Subject: Notice of Board Meeting of the Company for Q3 FY2022**

Pursuant to the requirement of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other applicable provisions, if any, we wish to inform that Board Meeting of the Company, is scheduled to be held on **Tuesday, February 8, 2022**, *inter-alia*, to consider, approve and take on record, the Unaudited Standalone Financial Results of the Company for the Quarter and Nine Months ended December 31, 2021 along with Limited Review Report thereof.

Further, as informed vide our letter dated December 30, 2021, the Trading Window for dealing in the securities of the Company was closed from January 1, 2022, and shall remain closed till 48 hours after the announcement of financial results on February 8, 2022.

This is for your kind information and records.

Thanking You.

Yours faithfully,

**For SHREE PRECOATED STEELS LIMITED**

**RAJ Y. SHAH**

**COMPANY SECRETARY & COMPLIANCE OFFICER**