



# 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/2022-23

Date: October 31, 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 Q2 FY2023**

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 **Thursday, November 10, 2022**, *inter-alia*, to consider, approve and take on record, the Unaudited Standalone Financial Results of the Company for the Quarter and Half Year ended September 30, 2022 along with Limited Review Report thereof.

Further, as informed vide our letter dated September 29, 2022, the Trading Window for dealing in the securities of the Company was closed from October 1, 2022, and shall remain closed till 48 hours after the announcement of Financial Results on November 10, 2022.

Kindly take the same on your records.

Thanking You.

Yours sincerely,

**For SHREE PRECOATED STEELS LIMITED**

**DIVYA HISARIA**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

**A62559**