



# 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/2023-24

Date: May 2, 2023

**The Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

**Script Code : 533110**

**Subject: Intimation of Board Meeting under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

**Dear Sir/Madam,**

We wish to inform you that that a meeting of the Board of Directors of Shree Precoated Steels Limited ('the Company') is scheduled to be held on **Thursday, May 11, 2023**, inter-alia:

1. to consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2023;

Further, the Trading Window for dealing in the Equity Shares of the Company by all the Designated Persons and their immediate relatives has been closed from April 1, 2023 and shall remain closed up to 48 hours after the date of declaration of the audited financial results for the quarter & year ended March 31, 2023.

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

Kindly take the same on record.

Thanking You.

Yours faithfully,

**For SHREE PRECOATED STEELS LIMITED**

**SURESH PITALE**

**CHIEF FINANCIAL OFFICER**