



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: October 25, 2023

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Script Code : 533110

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

We wish to inform you that meeting of the Board of Directors of Shree Precoated Steels Limited ('the Company') is scheduled to be held on **Wednesday, November 1, 2023**, inter-alia to consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter and Half Year ended September 30, 2023 along with Limited Review Report thereof.

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 October 01, 2023 till 48 hours after declaration of Un-audited Financial Results of the Company for the Quarter and half year ending September 30, 2023.

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

Thanking You.

Yours faithfully,

For SHREE PRECOATED STEELS LIMITED

KRISHNA AGRAWAL

COMPANY SECRETARY & COMPLIANCE OFFICER

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