



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: 31st July, 2021

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Script Code : 533110

Dear Sir/Madam

Sub: Notice of Board Meeting of the Company & Trading Window Closure Announcement

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, intimation be and is hereby given that Board Meeting of the Company, is scheduled to be held on Monday, August 9, 2021 at 4.00 p.m through Video Conferencing (“VC”) / Other Audio Visual Means (OAVM) to consider, approve and take on record inter alia the following:

- (a) Unaudited Financial Results of the Company for the First Quarter ended June 30, 2021 along with Limited Review Report thereof.
- (b) To approve draft Notice of 13th Annual General Meeting of the Company and authorize to decide the date of AGM along with related agendas.
- (c) To consider Board’s Report, Management Discussion Analysis (MDA) and Corporate Governance Report etc. for the financial year ended on March 31, 2021.
- (d) To appoint Mr. Haresh Shanghvi, Practicing Company Secretary as a Scrutinizer to ascertain voting process of 13th Annual General Meeting of the Company

Further, as intimated earlier vide intimation dated 30th June, 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 30th June, 2021 up to the expiry of two working days after the date of declaration of the Un-Audited Financial Results for the quarter ended 30th June, 2021.

This is for your kind information and records.

For SHREE PRECOATED STEELS LIMITED

RAJ Y. SHAH

COMPANY SECRETARY & COMPLIANCE OFFICER