



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/2022-23

Date: January 19, 2023

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 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 **Monday, January 30, 2023**, *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, 2022 along with Limited Review Report thereof.

Further, as informed vide our letter dated December 29, 2022, the Trading Window for dealing in the securities of the Company was closed from January 1, 2023, and shall remain closed till 48 hours after the announcement of Financial Results on January 30, 2023.

Kindly take the same on your records.

Thanking You.

Yours sincerely,

For SHREE PRECOATED STEELS LIMITED

DIVYA HISARIA

COMPANY SECRETARY & COMPLIANCE OFFICER

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