



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: January 29, 2024

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 **Tuesday, February 6, 2024**, inter-alia to consider and approve the Un-audited Financial Results of the Company for the Quarter and nine months ended December 31, 2023 along with Limited Review Report thereof.

Further, the Trading Window for dealing in the securities of the Company was closed from January 1, 2024, and shall remain closed till 48 hours after the announcement of Financial Results for the Quarter and nine months ended December 31, 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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