

20.05.2024

To,

BSE LIMITED

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

BSE Scrip Code: 532604

**NATIONAL STOCK EXCHANGE OF
INDIA LIMITED**

Exchange Plaza, Plot No C/1, G-
Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051

NSE Symbol: SALSTEEL

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding Board Meeting to be held on Tuesday, 28th May, 2024.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 28th May, 2024, to consider & approve Audited Standalone Financial Results of the Company for the Quarter and Financial Year ended on 31st March, 2024 and to transact other businesses.

In this connection, please refer to the earlier Company intimation date 27th March, 2023, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, is closed from 1st April, 2024 till 48 hours after the Audited Standalone Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2024 are approved by the Board of Directors and filed with Stock Exchange.

You are requested to take the same on record and acknowledge the receipt of the same.

Thanking you.

Yours truly,

For SAL Steel Limited

Vinay Kumar Mishra

Company Secretary & Compliance Officer

M. No.: F11464