



# CHANDI STEEL INDUSTRIES LTD.

Ref.: CSIL/SE/2021-2022

Date: 21<sup>st</sup> June, 2021

To,  
The Secretary  
**The Listing Department**  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata – 700 001  
(Scrip Code: 10013341)

Dear Sir,

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 28<sup>th</sup> June, 2021 at the Registered Office of the Company to consider the following amongst other items of Agenda:

1. To consider, approve and take on record the Audited Financial Results of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March, 2021.
2. To consider and approve the forfeiture of partly paid up equity shares of the Company.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015 (including any amendments thereto), we wish to inform you that the Trading Window for dealing in the Listed Securities of the Company has been closed with effect from 1<sup>st</sup> April, 2021 and the same shall remain closed until 48 hours after the announcement of Audited Financial Results for the financial year ended 31<sup>st</sup> March, 2021.

This is for your kind information and record.

Thanking you.

Yours Faithfully,  
for **CHANDI STEEL INDUSTRIES LIMITED**

**SEEMA CHOWDHURY**  
Company Secretary

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