



CHANDI STEEL INDUSTRIES LTD.

Ref.: CSIL/SE/2020-21
Date :22nd August, 2020

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

Kindly note that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 29th August, 2020 at the Registered Office of the Company, to consider, approve and take on record amongst other items of Agenda, the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2020.

Further with reference to our letter dated 1st July, 2020, concerning intimation of closure of trading window, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window which was closed from July 1, 2020 for the purpose of declaration of Un-audited Financial Results of the Company for the first quarter ended 30th June, 2020 shall continue to remain closed till the expiry of 48 hours after the declaration of Un-audited Financial Results for the quarter ended 30th June, 2020.

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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