



CHANDI STEEL INDUSTRIES LTD.

Ref.: CSIL/SE/2021-2022

Date : 2nd August, 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

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 Tuesday, 10th August, 2021 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, 2021.

Further with reference to our letter dated 30th June, 2021 concerning intimation of closure of trading window, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window which was closed from 1st July, 2021 for the purpose of declaration of Un-Audited Financial Results of the Company for the first quarter ended 30th June, 2021 shall continue to remain closed till 48 hours after the declaration of Un-Audited Financial Results of the Company for the first quarter ended 30th June, 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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