



CHANDI STEEL INDUSTRIES LTD.

Ref.: CSIL/SE/2022-2023
Date : 6th May, 2022

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 Saturday, 14th May, 2022 at the Registered Office of the Company to consider, approve and take on record the Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2022.

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 1st April, 2022 and the same shall remain closed until 48 hours after the announcement of Audited Financial Results for the financial year ended 31st March, 2022.

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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