



CHANDI STEEL INDUSTRIES LIMITED

Ref.: CSIL/SE/2023-2024

Date: 2nd February, 2024

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, 12th February, 2024 at the Registered Office of the Company, inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the Third quarter ended 31st December, 2023.

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 January, 2024 and the same shall remain closed until 48 hours after the announcement of Un-Audited Financial Results for the third quarter ended 31st December, 2023.

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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