

SUB: Notice of Board Meeting for consideration of audited financial results for the quarter/ year ended 31st March, 2021

**REF: SCRIP NAME: MODERN STEELS LTD., SCRIP CODE: 513303
& ISIN: INE001F01019**

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday, the 30th day of June, 2021** at our Corporate Office at SCO 98-99, Sub City Centre, Sector 34A, Chandigarh, inter alia, to consider and approve the audited Financial Results of the Company for the quarter/year ended 31st March, 2021.

This is for your information and record.

For **Modern Steels Limited**

**Sd/-
Company Secretary**