

**Notice of Board Meeting for consideration of Audited Financial Results for the Quarter/ Year ended 31<sup>st</sup> March, 2021 and Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2021 and other matters.**

**Ref: Scrip Name: Modern Steels Ltd., Scrip code: 513303 & ISIN: INE001F01019**

Dear Sir,

In compliance with Regulation 29 and other relevant provisions 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 **Tuesday, the 30<sup>th</sup> day of November, 2021** at our Corporate Office at SCO 98-99, Sub City Centre, Sector 34, Chandigarh, inter alia, for the following purposes:

1. To consider and approve the audited Financial Results of the Company for the quarter/year ended 31st March, 2021
2. To consider and approve the un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2021
3. To fix the day, date, time and venue of the ensuing Annual General Meeting of the Company and dates of Book Closure.
4. Any other business with the permission of the Chair.

This is for your information and doing the needful.

Thanking you

Yours truly,  
for **MODERN STEELS LIMITED**

**Sd/-**

**COMPANY SECRETARY**