



**MESCO STEEL**  
Partnering Progress



ISO 9001:2008

Ref: MISL/2020-21

Date: 06<sup>th</sup> January, 2020

To  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

To,  
The Listing Department  
Calcutta Stock Exchange  
7, Lyons Range,  
Kolkata-700001

**Scrp Code: 540744**

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am

Notice is hereby given pursuant to Regulation 29(1)(a) and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the company will be held on **Tuesday, 12<sup>th</sup> January, 2021**, inter-alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company, for the quarter ended 30<sup>th</sup> June, 2020 and for quarter and half year 30<sup>th</sup> September, 2020.


As informed earlier vide our letter dated 28<sup>th</sup> December, 2020, the Trading Window for dealing the securities of the Company will open only after 48 hours after the announcement/ declaration of the Un-Audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2020 to your esteemed Exchange.

During the period of Closure of Trading Window, all the Designated Employees, Directors and key managerial personnel of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

The above information is also available on the website of the Company at [www.mescosteel.com](http://www.mescosteel.com) and also on the website of BSE i.e. [www.bseindia.com](http://www.bseindia.com).

This is for your information and records.

**For Mideast Integrated Steels Limited**

  
**Priyanka Chugh**  
Company Secretary

## **MIDEAST INTEGRATED STEELS LIMITED**

Corporate Identity No. - L74899DL1992PLC050216

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**Plant:** Kalinga Nagar Industrial Complex, Khurunti, P. O. - Danagadi - 755 026, Dist. Jajpur Odisha, T: 06726-266042/45, 0671-2383100, Fax: 06726-266041  
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