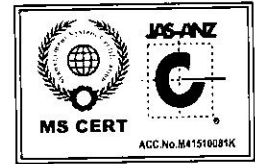




MESCO STEEL
Partnering Progress



ISO 9001:2008

02nd December, 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

Scrip Code: 540744

Sub: Postponement/Rescheduling of Board Meeting to be held on 02nd December, 2020

Dear Sir/ Ma'am

With reference to our earlier announcement dated 24th November 2020 regarding intimation of Board Meeting which was scheduled to be held on Wednesday, 02nd December, 2020 at H-1, Zamrudpur Community Centre, Kailash Colony, New Delhi- 110048 has been postponed and rescheduled to be held on Saturday, 05th December 2020 at H-1, Zamrudpur Community Centre, Kailash Colony, New Delhi- 110048 due to unavoidable reasons/circumstances.

Further, in continuation to our letter dated 29th September, 2020, regarding intimation of closure of Trading Window, we would like to confirm that Trading Window for trading in securities of the Company will remain closed till the completion of 48 hours after the announcement of Financial Results of the Company for the quarter ended September 30, 2020. You are requested to kindly take the same on record.

During the period of closure of the trading window, all directors, designated employees, insiders and their immediate relatives will not enter into any transaction involving the securities of the Company.

The above information is also available on the website of the Company at www.mescosteel.com and also on the website of BSE i.e. 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

Regd. Off.: Mesco Towers, H-1, Zamrudpur, Community Centre, Kailash Colony, New Delhi - 110 048, India, T: 011-29241099, 40587085, 40587083
Bhubaneswar Office: Mesco Tower 3915, Lewis Road, Kedargouri Square, Bhubaneswar - 751 014, Odisha, T: 0674-2432755/59, Fax: 0674-2432256
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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Kolkata Office: 14th Floor, Room No. 1412, 16, Strand Road, Kolkata - 700 001, T: 033-66451214 / 1215
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