



MESCO STEEL
Partnering Progress



ISO 9001:2008

06th February, 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: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th February 2020, H-1, Zamrudpur Community Centre, Kailash Colony, New Delhi- 110048

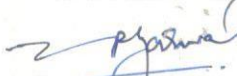
1. To consider and take on record, inter-alia, the Standalone and Consolidated Un-audited Financial Results of the Company, for the Quarter and nine month ended 31st December 2019.
2. Any other item, if any, with the permission of Chair.

Further, in continuation to our letter dated 26th December, 2019, 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 December 31, 2019. You are requested to kindly take the same on record.

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


Sandeep
Company Secretary



MIDEAST INTEGRATED STEELS LIMITED

Corporate Identity No. - L74899DL1992PLC050216

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