

**Date: 23.07.2024**

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 Tuesday, 30<sup>th</sup> July 2024 to, inter alia:


1. Consider and take on record, that the Company had presented Audited Standalone and Consolidated Financial Results of the Company, for the year ended 31<sup>st</sup> March 2024.
2. Any other item, if any, with the permission of Chair.

This is to inform that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulation) and Company's Code of conduct for Prohibition of Insider Trading and in continuation to our letter dated 05<sup>th</sup> December, 2023, 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 Audited Financial Results of the Company for the year ended March 31, 2024. 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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