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EASTCOAST STEEL LIMITED
Factory & Regd. Office : Cuddalore Road, Pillaiyarkuppam Post,
Bahour Commune, Pondicherry - 607 402.
CIN.: L27109 PY1982 PLC 000199

Tel.: 0413-2611117
0413-2611118
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Ref : ESL/2020-21/AH- 065

August 24, 2020

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Scrip code – 520081.
Reg: Board Meeting Intimation.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors is scheduled to be held on Monday, 31st August, 2020 at the corporate office of the Company at 163-164, Mittal Tower, 'A' Wing, 16th Floor, Nariman Point, Mumbai - 400021 *inter alia* to consider and approve the Standalone Unaudited Financial Results of the Company along with other reports for the quarter ended 30th June 2020.

Kindly take the same on your records.

Thanking you, we remain.

Yours faithfully,
For EASTCOAST STEEL LTD.

P. K. R. K. Menon
Company Secretary

