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EASTCOAST STEEL LIMITED

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CIN : L27109 PY1982 PLC 000199

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Ref: ESL/2020-21/AH- 036

June 25, 2020

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

Dear Sir/Madam,

Sub. : Scrip code : 520081 - Intimation for Rescheduling the Board Meeting- Regulation 29 of The SEBI (LODR) Regulations, 2015. ('Listing Regulations')
Reg. : Our earlier intimation dated 22.06.2020 of Board Meeting to be On 30-06-2020.

We refer to our notice dtd. 22-06-2020 for having convened the board meeting on 30-06-2020 in order to consider and approve the audited financial results/ statements for the quarter/half year/year ended 31-03-200. We have however to inform you that the said meeting has since been rescheduled for reasons like continuing lockdown in containment zones making the audit process delayed and other operational challenges due to the Covid-19 pandemic.

Accordingly, we have rescheduled the board meeting, which shall now be held on 16.07.2020. In the meanwhile, we have been given to understand that SEBI has already granted extension up to 31-07-2020 for submission of financial results /statements under regulation 33 of the LODR Regulations for the quarter/ half year/ year ended 31-03-2020.

Trust that you will find the rescheduling of the Board meeting to be in order in view of the prevalent abnormal conditions and situation beyond our control.

Thanking you, we remain.

Yours faithfully,
For EASTCOAST STEEL LTD.



P. S. Parikh
Director
DIN : 00106727

