

Ref : ESL/2021-22/AH- 052

August 06, 2021

**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 Friday, 13<sup>th</sup> August, 2021 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 30<sup>th</sup> June 2021.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'Designated Persons' regarding the closure of the Trading Window for trading in the Company's equity shares from 1st July, 2021 till the expiry of 48 hours from the date the said financial results are made public.

Kindly take the same on your records.

Thanking you, we remain.

Yours faithfully,  
**For EASTCOAST STEEL LTD.**



**P. K. R. K. Menon**  
**Company Secretary**

