



# SHREE PRECOATED STEELS LTD.

CIN : L70109MH2007PLC174206

Regd. Office : 1, Ground Floor, Citi Mall, New Link Road, Andheri (W), Mumbai - 400 053.

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Ref: SEC/SPSL/BSE/2022-23

Date: 11<sup>th</sup> May, 2022

**The Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
**Script Code: 533110**

**Sub: Intimation about Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the requirement of Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, we wish to inform that the Board Meeting of the Company, is scheduled to be held on **Thursday, May 19, 2022**, *inter alia*, to consider, approve and take on record the Audited Standalone Financial Results of the Company for the Fourth Quarter and Financial Year ended March 31, 2022.

Further, as informed vide our letter dated March 30, 2022, the Trading Window for dealing in the securities of the Company has been closed from 1st April, 2022 up to the expiry of 48 hours post the declaration of Financial Results.

This is for your information and records.

Thanking you,

**For SHREE PRECOATED STEELS LIMITED**

**SURESH PITALE**  
**CHIEF FINANCIAL OFFICER**