

May 24, 2024

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001

Scrip Code: CSE: 015077

Dear Sir/Madam,

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

In pursuance of Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2024 at the Registered Office of the Company, inter alia, to consider and approve the Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and financial year ended March 31, 2024.

Kindly acknowledge receipt.

Thanking you
Yours faithfully,

For S P S Steels Rolling Mills Limited


(Ashutosh Sharma)
Company Secretary and Compliance Officer