

Date- 06/08/2021

To  
Listing Department  
**Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata- 700 001

**Scrip Code- 015077**

**Sub: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements ) Regulation, 2015**

Dear Sir / Madam,

In terms of provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 13<sup>th</sup> of August, 2021, to inter alia:

1. Consider and approve the Unaudited Financial Results of the Company for the first quarter ended as on 30<sup>th</sup> June, 2021.
2. Consider the appointment of Mr. Ashok Kumar Sharma as additional independent director of the company on such terms and conditions as the Board may deem fit.

This is for your information and record.

Thanking you and yours faithfully,  
**For SPS Steels Rolling Mills Limited**

  
**(Ashutosh Sharma)**

**Company Secretary and Compliance Officer**



(A UNIT OF SHAKAMBHARI GROUP)

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