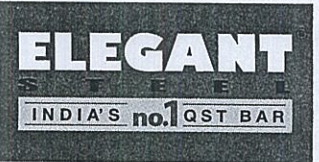




SPS STEELS ROLLING MILLS LTD.

An ISO 9001:2015, 14001:2015, 45001:2018 Certified Organization



To
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700 001
CSE Scrip Code: 015077

Date: 02.02.2021

Dear Sir/ Madam

Sub: Intimation of Board Meeting to be held on Wednesday 10th January, 2021

Respect Sir/Madam

Pursuant to Regulation 29 and other applicable Regulation of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement), 2015, please be informed that a meeting of the Board of Directors of the company is scheduled to be held on Wednesday, 10th January, 2021, at Diamond Prestige, 41 AJC Bose Road, 7th Floor Room No 701, Kolkata 70017


To consider and approve the standalone unaudited financial Results of the company for the quarter ended 31st December, 2020.

This is for your kind information and Record.

Thanking You
Yours Faithfully

For SPS Steels Rolling Mills Limited

SPS STEELS ROLLING MILLS LTD.


Company Secretary
Company Secretary & Compliance Officer

