

Date- 18/06/2021

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**

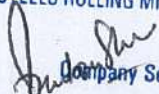
Dear Sir / Madam,

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 Monday, the 28<sup>th</sup> of June, 2021, to inter alia, consider and approve the Audited Financial Results of the Company for the quarter/financial year ended as on 31st March, 2021.

This is for your information and record.

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

SPS STEELS ROLLING MILLS LTD.

  
Company Secretary

**(Ashutosh Sharma)**  
**Company Secretary and Compliance Officer**

