



# SPS STEELS ROLLING MILLS LIMITED

CIN: L51909WB1981PLC034409 | LEI No.: 3358002I2NC16VIDUE53 | GSTIN: 19AAHCS8719G1ZW



Date- 04/02/2022

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 Saturday, the 12<sup>th</sup> of February, 2022, to inter alia:

1. Consider and approve the Unaudited Financial Results of the Company for the third quarter and nine months ended as on 31<sup>st</sup> December, 2021.

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

