



SPS STEELS ROLLING MILLS LIMITED

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



Date- 21/05/2022

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 28th day of May, 2022, to inter alia:

Consider and approve the Audited Financial Results of the Company for the quarter/financial year ended as on 31st March, 2022.

This is for your information and record.

Thanking you
Yours faithfully,

For SPS Steels Rolling Mills Limited



Ashutosh Sharma
(Ashutosh Sharma)

Company Secretary and Compliance Officer