

INDIAN BRIGHT STEEL COMPANY LIMITED

Registered office:-

"Aurum Platz", B.N. Cross Lane,

Pandita Ramabai Marg,

Mumbai – 400 007

Maharashtra

Tel + 91 22 30001700 Fax +91 22 30001796

Email indianbrightsteel@gmail.com

www.indianbrightsteel.com

C.I.N.: L13209MH1960PLC011794

Date: 05.08.2022

To,
The General Manager,
Department of Corporate Services
Bombay Stock Exchange Limited,
Pheeroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

REF:-BSE SCRIP CODE: 504731

Sub: Intimation of Board Meeting to be held on Thursday 11, August 2022 (2/2022-23)

With reference to the captioned subject, please find enclosed intimation of Board meeting to be held on Thursday 11, August 2022 at 11.30.

Thanking you.

For Indian Bright Steel Co Limited

Minoo
Ashish Deora

Digitally signed
by Minoo Ashish
Deora

Minoo Deora
Director
DIN: 01656963



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Dear Sir,

REF:-BSE SCRIP CODE: 504731

Subject: Notice of Board Meeting (2/2022-23) to be held on Thursday 11th August 2022.

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform that the meeting of the Board of Directors of the Company is scheduled on Thursday 11th August 2022 at 11.30 inter alia, to consider and approve the unaudited standalone financial results of the Company for the quarter ended June 30 2022.

Kindly take note of the same.

Thanking you,

For Indian Bright Steel Company Limited

Minoo

Ashish

Deora

Minoo Deora

Director

DIN: 01656963

Digitally signed
by Minoo
Ashish Deora

