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MSP STEEL & POWER LIMITED
(An ISO 9001: 2008, 14001: 2004 OHSAS 18001: 2007Certlfied Company)

Regd. Office: 1, Crooked Lane, Kolkata • 700 069, Phone: 033 2248 5096 CIN No.: L27109WB1968PLC027399

Date: 04'h June, 2021 To,

The Manager,
National Stock Exchange of India Limited
"Exchange Plaza",C-1, Block-G
Sandra- Kurla Complex, Sandra (E)

Mumbai- 400 051 Company Symbol: MSPL Dear Sir,

To,

The Manager, BSE Limited

PhirozeeJeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code No.: 532650 Sub: Intimation of Board Meeting and Closure of Trading Window

This Is to inform you that pursuant to Regulation 29(1)(a) of SEBI {Listing Obligations and
Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the
Company is scheduled to be held on Friday 11th June, 2021 at 5.00 P.M.at the Corporate Office
of the Company to, inter alia, consider, app rove, and take on record the Audited Standalone

and Consolidated Financial Results of the Company for the quarter and the year ended on 31" March, 2021. Further, pursuant to Company's Code of Conduct to Regulate, Monitor & Trading by Insider as per SEBI (Prohibition of Insider Trading) Regulations, 2015 trading Window of the Company is closed from Tuesday 1st April, 2021 and shall reopen 48 hours after the said financial results

becomes generally available i.e, after its disclosure to the respective ET BT 1 0 0 -1 2.1500001 12 4.9