

CIN : L51900MH1984PLC033082

Registered Office Address : 422,  
Tulsiani Chamber, Nariman Point,  
Mumbai, Maharashtra, 400021  
Ph.No. : 022 22832381  
Email ID : contact@inertiasteel.com  
Website : www.inertiasteel.com

05<sup>th</sup> August, 2021

To,  
Manager (Listing),  
Department of Corporate Services,  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001,  
Maharashtra, India

**Subject: Intimation about Board Meeting**

Dear Sir,

This is to inform you that, meeting of the Board of Directors of Inertia Steel Limited will be held on Thursday, the 12<sup>th</sup> day of August, 2021 at 02.30 P.M. at Pundol Apartment, 160 M.G. Road, Near Poona College, Pune - 411001, Maharashtra, India, inter alia, to transact the following business:

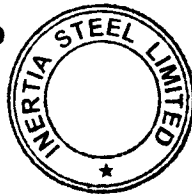
- 1) To consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2021.
- 2) Any other business with the permission of the Chair

Thanking you,

Yours faithfully,

For INERTIA STEEL LIMITED

*Shubhra*



**SHUBHRA BHAKAT**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**(MEMBERSHIP NO.: A52804)**

*Address: C O Sudhir Singh, HIG 538, Veer Sawarkar Nagar,  
Shrikan Complex, Hirapur, Taubandh Raipur-492099, Chhattisgarh, India.*