

# 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](mailto:indianbrightsteel@gmail.com)

[www.indianbrightsteel.com](http://www.indianbrightsteel.com)

C.I.N.: L13209MH1960PLC011794

Date: 07.02.2023

To,  
The General Manager,  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir,

**REF:-BSE SCRIP CODE: 504731**

**Sub Intimation of Board Meeting to be held on Tuesday 14 February 2023 (6/2023-24)**

With reference to the enclosed intimation of board meeting to be held on Tuesday 14 February 2023 at 02.00 P.M.

Thanking you.

**For Indian Bright Steel Co Limited**



**Pranali Desale**

**Company Secretary & Compliance Officer**



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Phiroze Jeejeebhoy Towers  
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Mumbai-400001

Dear Sir,

**REF:-BSE SCRIP CODE: 504731**

Dear Sir,

Pursuant to Regulation 20 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 Tuesday 14, February 2023 at 02.00 P.M. inter alia, to consider and approve the unaudited standalone financial results of the Company for the quarter ended December 31, 2022.

Kindly take note of the same.

Thanking you,

For Indian Bright Steel Company Limited

Pranali Desale

Company Secretary & Compliance Officer

