

Date: 07.02.2025

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

To,
The Listing Department
Calcutta Stock Exchange
7, Lyons Range,
Kolkata-700001

Scrip Code: 540744

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th February 2025 to, interalia:

1. Consider and take on record, the Un-Audited Standalone and Consolidated Financial Results of the Company, for the quarter ended 31st December 2024.
2. Any other item, if any, with the permission of Chair.

This is to inform that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulation) and Company's Code of conduct for Prohibition of Insider Trading and in continuation to our letter dated 30th December, 2024, regarding intimation of closure of Trading Window, we would like to confirm that Trading Window for trading in securities of the Company will remain closed till the completion of 48 hours after the announcement of Un-Audited Financial Results of the Company for the quarter ended December 31, 2024.

During the period of Closure of Trading Window, all the Designated Employees, Directors and key managerial personnel of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and records.

For Mideast Integrated Steels Limited



Priyanka Chugh
Company Secretary

MIDEAST INTEGRATED STEELS LIMITED

Corporate Identity No. - L74899DL1992PLC050216

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