SCAN GROUP

SCAN STEELS LTD.
(Formerly Known as Clarus Infrastructure Realties Limited)
CIN : L27209MH1994PLC076015
Registered Office : Office No.: 104, 105, E-Square, Subhash Road,
Opp. Havmor Ice Cream, Vile Parle (East), Mumbai-400057
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E-mail : scansteels@scansteels.com, Web.: www.scansteels.com

Dt. 19th July, 2021

To,

The General Manager

DCS – Corporate Relationship Department

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400 001.

Sub.: Intimation of Board meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and closure of Trading Window.

Scrip Code – 511672.

Dear Sir/Madam,

We would like to inform you that, the meeting of the Board of Directors of the Company will be held on Monday, 26th July 2021 at Trishna Nirmalaya Bhawan, Plot No. - 516/1723/3991, 3rd Floor, Magnetics Square, Patia, Bhubaneswar - 751024 (Odisha) at 1.00 P.M. to consider inter alia:

1. To Consider, Approve and taken on record the Un-audited financial results of the Company for the First quarter ended on 30th June, 2021 along with Limited Review Report.
2. Any other business as per the permission of the Chairman.

Further, Pursuant to BSE Circular No. LIST/COMP/01/2019-20 Dated 2 April 2019, in compliance with Provision of SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's code for prevention of Internal Trading Procedures and Conduct for regulating, monitoring and reporting of trading in securities by designated person/ insiders, the trading window for dealing in securities of the company by the said designated person/ insiders was closed with effect from 01.07.2021 till the expiry of 48 hours after the unaudited financial results for the quarter ended on 30th June, 2021 being published.

Please acknowledge and take on record the same.

Thanking you,

For Scan Steels Limited

SCAN STEELS LIMITED ODISHA BHUBANESWAR

Prabir Kumar Das
(President & Company Secretary)

Works : Vill- Rambahal, Po- Keshramal, Near Rajgangpur, Dist- Sundargarh-770017, Odisha
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