



INDUCTO
STEEL LTD

23rd June, 2020

To,
BSE Limited
Corporate Relations Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 532001
Script Name: INDCTST

Sub: **Intimation of the Meeting of the Board of Directors of Inducto Steel Limited (“theCompany”) to be held on 30th June, 2020**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015; the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30th June, 2020 to inter-alia consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2020 alongwith the Auditors Report thereon.

Request you to take the same on your records.

Thanking You,

Yours faithfully,
For **INDUCTO STEEL LIMITED**

Sd/-
RAJEEV SHANTISARUP RENIWAL
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00034264)

Note:

1. Due to the outbreak of COVID-19 Virus and restriction in free movement, this document has been submitted to the Stock Exchange with “Sd/-”
2. Details of the Person submitting the intimation:
 - Name- Rupali Rajkumar Somani
 - Designation- Company Secretary & Compliance Officer
 - Contact Number- +91 9870224716