Prabhu Steel Industries Ltd.

ESTD. : 1972
Regd. Office :
OLD MOTOR STAND, ITWARI, NAGPUR - 440 008.
Website : www.prabhusteel.in

PHONES : 2768745
• SMALL FACTORY AREA, BAGADGANJ, NAGPUR-440008
• MOUZA BHOVARI, NAGPUR
EMAIL
prabhu.steel@yahoo.com

CIN No. : L28100MH1972PLCO15817

Date: 29.01.2024

To, **Department of Corporate Services,** **BSE LIMITED** **P. J. Towers, Dalal Street,** **Mumbai – 400 001.** **BSE Scrip Code: 506042**	**To,** **The Secretary,** **The Calcutta Stock Exchange Association limited,** **7, Lyons Range, Dalhousie,** **Kolkata - 700001** **CSE Scrip Code: 026117**

Subject: Intimation of Board Meeting to be held on Tuesday, 06th February, 2024 at 2:30 P.M.

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform that the Meeting of Board of Directors of our Company will be held on Tuesday, February 06, 2024 at 02:30 P.M. at the Registered Office of the Company, to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider and approve the Standalone Unaudited Financial Results of the company along with Limited Review Report for the Quarter ended 31st December, 2023, after these results are reviewed by the Audit Committee.
2.	Any other Matter with the permission of the Chairman.

The trading window is already closed for Directors, Designated Persons and immediate relatives of the respective persons from January 01, 2024.

Thanking you.

Yours Truly,
FOR **PRABHU STEEL INDUSTRIES LIMITED**

DINESH AGARWAL
MANAGING DIRECTOR
DIN: 00291086

PRABHU STEEL INDUSTRIES LTD. • NAGPUR