PRABHU STEEL INDUSTRIES LIMITED

OFFICE: Old Motor Stand,Itwari,Nagpur-440008. Tel.No.0712-2768745,47,49
Stockyard: 159-160, Small Factory Area, Bagadganj, Nagpur-440008.
E mail: prabhusteel.1972@gmail.com, Website: www.prabhusteel.in
CINNo :L28100MH1972PLC015817

To,

Date: 04.02.2022

The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 506042

Subject: Intimation of Board Meeting to be held on Monday, February14, 2022

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 would like to inform that the Meeting of Board of Directors of our Company will be held on Monday, February14, 2022 at 01:30 P.M. at the Registered Office of the Company situated at Near Old Motor StandItwari Nagpur – 440008, to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider, approve & take on record the Standalone Un-Audited Financial Results of the Company for the quarter ended on 31stDecember, 2021 along with Limited Review Report.
3.	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 Saturday, January 1, 2022 and shall re-open 48 hours post the declaration of results.

Thanking You.

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

DINESH GANGARAM AGARWAL
DIRECTOR
DIN: 00291086

PRABHU STEEL INDUSTRIES LTD. NAGPUR