# *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: prabhu.steel@yahoo.com, Website: www.prabhusteel.in***

***CINNo :L28100MH1972PLC015817***


**Date: 18-01-2023**

To,
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 Thursday, 02nd February, 2023 at 3.30 P.M**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company schedule to be held on Thursday, February 02, 2023, inter alia to consider and approve Unaudited Financial Results of the company for the quarter ended on 31stDecember, 2022.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 as amended, we wish to inform you that the trading window of the Company under the code of conduct for prohibition of Insider Trading has already been closed from 1st January, 2023 till 48 hours after the announcement of the above said financial results.

You are requested to kindly take the above on your records.

Thanking You.

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

**DINESH GANGARAM AGARWAL**
**DIRECTOR**
**DIN: 00291086**

PRABHU STEEL INDUSTRIES LTD. NAGPUR