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: 02-11-2022

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 Saturday, 12th November, 2022

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 Saturday, November 12, 2022, inter alia to consider and approve Unaudited Financial Results of the company for the quarter and half year ended on 30th September, 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 October, 2022 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