



**MESCO STEEL**  
Partnering Progress



ISO 9001:2008

13<sup>th</sup> February, 2021

To,

BSE Limited  
Corporate Relationship Department  
Floor 25, Phirozejeebhoy Towers  
Dalal Street  
Mumbai-400001

To

The Listing Department  
The Calcutta Stock Exchange Ltd  
7, Lyons Range  
Kolkata-70001

Scrip ID: MESCON  
CRIP CODE: 540744

**Sub: Intimation of Adjournment of Board Meeting held on 13<sup>th</sup> February, 2021**

Dear Sir,

With reference to the earlier announcement dated 06<sup>th</sup> February 2020 regarding intimation of Board Meeting which was scheduled to be held on Saturday 13<sup>th</sup> February, 2021 at H-1, Zamrudpur Community Centre, Kailash Colony, New Delhi- 110048, the same has been postponed and rescheduled, due to unavoidable reasons/circumstances

Further, in continuation to our letter dated 28<sup>th</sup> December, 2020, regarding intimation of closure of Trading Window, we would like to confirm that Trading Window for trading in securities of the Company will remain closed till the completion of 48 hours after the announcement of Financial Results of the Company for the quarter ended December 31, 2020. You are requested to kindly take the same on record.

The above information is also available on the website of the Company at [www.mescosteel.com](http://www.mescosteel.com) and also on the website of BSE i.e. [www.bseindia.com](http://www.bseindia.com).

This is for your information and records.

Thanking you,  
For **Mideast Integrated Steels Limited**

**Priyanka Chugh**  
Company Secretary cum Compliance Officer

**MIDEAST INTEGRATED STEELS LIMITED**

Corporate Identity No. - L74899DL1992PLC050216

**Regd. Off.:** Mesco Towers, H-1, Zamrudpur, Community Centre, Kailash Colony, New Delhi - 110 048, India, T: 011-29241099, 40587085, 40587083  
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**Plant:** Kalinga Nagar Industrial Complex, Khurunti, P. O. - Danagadi - 755 026, Dist. Jajpur Odisha, T: 06726-266042/45, 0671-2383100, Fax: 06726-266041  
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