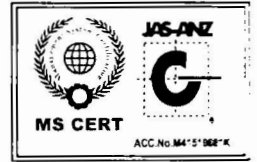




MESCO STEEL
Partnering Progress



ISO 9001:2008

03.12.2021

To,

BSE Limited
Floor 25, PhirozeJeejeebhoy Towers
Dalal Street
Mumbai-400001

To

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

Scrip Code: 547044

Sub: Rescheduling of Board Meeting to be held on 30.11.2021

Dear Sir/ Ma'am

With reference to our earlier announcement dated 24th November 2021 regarding intimation of Board Meeting which was scheduled to be held on Tuesday, 30th November, 2021 at H-1, Zamrudpur Community Centre, Kailash Colony, New Delhi- 110048 has been rescheduled to be held on Monday 06th December, 2021 at H-1, Zamrudpur Community Centre Kailash Colony, New Delhi -110048


Further, in continuation to our letter dated 24th November, 2021, 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 30.09.2021. You are requested to kindly take the same on record.

During the period of closure of the trading window, all directors, designated employees, insiders and their immediate relatives will not enter into any transaction involving the securities of the Company.

The above information is also available on the website of the Company at www.mescosteel.com and also on the website of BSE i.e. www.bseindia.com.

This is for your information and records.

For Mideast Integrated Steels Limited


Priyanka Chugh

Company Secretary

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

Bhubaneswar Office: Mesco Tower 3915, Lewis Road, Kedargouri Square, Bhubaneswar - 751 014, Odisha, T: 0674-2432755/59, Fax: 0674-2432256

Part. Kalinga Nagar Industrial Complex, Khurunti, P. O. - Danagadi - 755 026, Dist. Jajpur Odisha, T: 06726-266042/45, 0671-2383100, Fax: 06726-266041

Mumbai Office: Unit No. 401, Silver Pearl Bldg. Water Field Road, Bandra (W), Mumbai - 400 050, T: 022-26603173/75/74

Kolkata Office: 14th Floor, Room No. 1412, 16, Strand Road, Kolkata - 700 001, T: 033-66451214 / 1215

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