



MESCO STEEL
Partnering Progress



ISO 9001:2008

5 Nov. 2019

Ref: MISL/Q3/2019-20/29

Date:

To

The Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai-400001

To,

The Listing Department

Calcutta Stock Exchange

7, Lyons Range,

Kolkata-700001

Scrip Code: 540744

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am

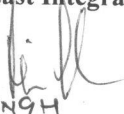
Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th November 2019, New Delhi to consider and take on record, inter-alia, the Standalone and Consolidated Un-audited Financial Results of the Company, for the Second Quarter and half-year ended 30th September 2019.

Further, in continuation to our letter dated 26th September 2019, 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 September 30, 2019. 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 and also on the website of BSE i.e. www.bseindia.com.

This is for your information and records.

For Mideast Integrated Steels Limited


RITA SINGH
Director
DIN: 00082269

MIDEAST INTEGRATED STEELS LIMITED

Corporate Identity No. - L74899DL1992PLC050216

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