



Shreeyam

Power and Steel Industries Limited

February 5, 2022

BSE Limited
Listing Department, 15th Floor,
PJ Towers, Dalal Streets, Fort
Mumbai - 400 001

Sub.: Intimation of Board Meeting of the Company.

Ref.: Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ISIN: INE437L07010; SCRIP Code - 958721

Dear Sir/Madam,

This is to inform that a meeting of Board of Directors of the Company will be held on Saturday, 12th February, 2022 to inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended December, 2021.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Shreeyam Power and Steel Industries Limited

Anurag Gangrade
Company Secretary
FCS: 9187