

PIOMBINO STEEL LIMITED

6th Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East), Mumbai 400 098

Ph. No: +91 22 6854 2400 CIN: U27320MH2018PLC374653

Website: <https://www.jsw.in/groups/piombino-steel-limited>

Date: October 6, 2022

To,

The General Manager (CRD)

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalai Street,
Mumbai - 400 001

ISIN Number	INE022708056
Script Code	973997

SUB:- Intimation for preponement of Board Meeting - Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to earlier announcement dated October 03, 2022 regarding intimation of Board Meeting scheduled to be held on October 15, 2022, we hereby inform that now the Board of Directors of the Company will meet on Friday the 14th day of October 2022 instead of October 15, 2022 inter-alia to consider and approve Unaudited Standalone Financial Results of the Company for the quarter and half year ended on September 30, 2022.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For Piombino Steel Limited

Alok Kumar Mishra
Company Secretary & Compliance Officer
M. No. A-15967

