

PIOMBINO STEEL LIMITED

JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.

Ph No: +91 22 4286 1000. Fax: +91 22 4286 3000

CIN: U27320MH2018PLC374653

Date: July 08, 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:- Board Meeting Intimation pursuant to Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In accordance with Regulation 50 and other regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company will meet on Friday the 15th day of July 2022 inter-alia to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended on June 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

