

# PIOMBINO STEEL LIMITED

6<sup>th</sup> 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>

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Date: December 20, 2023

To,

**The General Manager (CRD)**

**BSE Limited**

Corporate Relationship Department

Phiroze Jeejeebhoy Towers, Dalai Street,

**Mumbai - 400 001**

<b>ISIN Number</b>	INE022708056
<b>Script Code</b>	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 Monday the 15<sup>th</sup> day of January 2024 inter-alia to consider and approve Un-audited Standalone Financial Results of the Company for the quarter ended on December 31, 2023.

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**