

**Creixent Special Steels Limited**

Regd. Office: JSW Center, Bandra Kurla Complex,  
Bandra (East) Mumbai 400051  
CIN : U27209MH2018PLC375319  
Phone : 022 4286 5068  
Website: [www.jsw.in](http://www.jsw.in)  
Email : snigdha.tripathi@aionjsw.in

Ref: CSSL/CS/2023-24

Date: 13.05.2023

To,  
**BSE LIMITED**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers, Dalai Street,  
Mumbai - 400 001.  
**Scrip Code No.958220**

**Kind Attn: The General Manager (CRD)**

**Sub: Notice of Board Meeting under Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Dear Sir/Madam,

In compliance with Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company, will be held on Wednesday, May 17, 2023, to inter alia, consider and approve the audited financial results for the quarter and financial year ended March 31, 2023.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
**For Creixent Special Steels Limited**

**Snigdha Tripathi**  
**Company Secretary and Compliance Officer**  
**Membership No. ACS 47758**