

PRADYUMNA STEELS LIMITED

CIN: L27109DL1972PLC319974

Regd. Office: Flat No. 702, 7th Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi -110001

Phone: +91 11 23310001-05, Email: hcslnl@yahoo.co.in, Website: www.psteelltd.com

Date: 03.11.2023

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001, West Bengal

Scrip Code: 026118

Sub: Notice of the Board Meeting to consider and approve Un-audited Financial Results of the Company (Standalone and Consolidated) for the quarter/ half ended 30.09.2023

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 9th November, 2023, to consider and approve the Un-audited Financial Results of the Company (Standalone and Consolidated) for the quarter/ half year ended 30.09.2023.

This is for your kind information and record.

Thanking You,

Yours Faithfully,

For Pradyumna Steels Limited

(Murari Lal Birmiwala)
Director
DIN: 00642510

Encl: As above