

Date: 05th February, 2024

To,
The Manager,
National Stock Exchange of India Limited
“Exchange Plaza”, C-1, Block-G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400 051
Company Symbol: MSPL

To,
The Manager,
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code No.: 532650

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29(1)(a) of the Listing Regulations

This is to inform you that pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12th February, 2024 at the Registered Office of the Company to transact the following matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to inter alia, consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the 3rd Quarter ended on 31st December, 2023.
2. To consider and approve the Limited Review Report on the Financial Statement for the 3rd Quarter ended on 31st December, 2023.
3. To consider and approve shifting of the Registered Office of the Company within the local limits of the city of Kolkata.
4. Any other business with permission of the Chairman.

We also hereby inform you that in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by Insider as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading Window for dealing in the Company's securities had already been closed from Monday, 1st January, 2024 and shall reopen after the expiry of 48 hours of the declaration of the Unaudited Standalone and Consolidated Financial Results for the 3rd Quarter ended on 31st December, 2023.

This is for your information and record.

Thanking you.

Yours faithfully,

On behalf of MSP STEEL & POWER LIMITED

Shreya Kar
Company Secretary & Compliance Officer