



**MAHAMAYA STEEL INDUSTRIES LIMITED**

CIN : L27107CT1988PLC004607



IS 2062:2011

ISO 9001:2015

**REGD. OFFICE & WORKS :**  
B/8-9, Sector-C, Sarora,  
Urla Industrial Complex,  
Raipur-493 221 Chhattisgarh



**Phone : 0771 4910058**  
**091099 88271**

**E-mail : marketing@mahamayagroup.in**  
**Website : www.mahamayagroup.in**

Ref: MSIL/2021-22/

Date: 03.11.2021

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Maharashtra, India  
**Scrip Code: 513554**

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 001  
Maharashtra, India  
**Symbol: MAHASTEEL**

Dear Sir,

**Sub : - Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

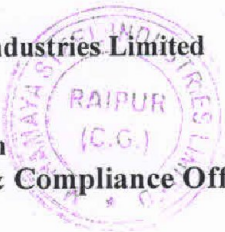
Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 be and is hereby given that the meeting of the Board of Directors of the Company will be held on Saturday, 13<sup>th</sup> November, 2021 at 1.00 pm at its Registered Office at Plot B-8 & 9, Sector C, Urla Industrial Area, Sarora, Raipur 493221 (Chhattisgarh) to consider and approve the Standalone and Consolidated Unaudited Financial Results for the Half year ended on 30<sup>th</sup> September, 2021 and to discuss any other matter as per the agenda of the meeting.

Further in continuation of our letter dated 30<sup>th</sup> September, 2021 the intimation of closure of trading window in respect of the Company's Code of Conduct for Prohibition of Insider Trading has already been closed for the Promoters / Directors / Officers / Designated Employees of the Company ("the concerned persons") w.e.f from 1<sup>st</sup> October, 2021 to till 48 hours after the declaration of Standalone and Consolidated Unaudited Financial Results for the Half year ended on 30<sup>th</sup> September, 2021.

Please take the above intimation on records and kindly acknowledge receipt.

Thanking You,  
Yours truly,  
For, Mahamaya Steel Industries Limited

Jaswinder Kaur Mission  
Company Secretary & Compliance Officer



**APPROVED SUPPLIER OF : BSP, BHEL, DGS&D, DMRC, SAIL, RIL, NTPC, SEBs, RDSO, CORE, ONGC, GAIL, EIL**  
**MANUFACTURERS : JOIST, CHANNEL, ANGEL, FLAT, ROUND, CROSSING SLEEPER BAR, BLOOM, BILLET etc.**