



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



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

Ref: MSIL/2022-23/

Date: 11.05.2022

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, 5th 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 and Trading Window Closure under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

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 Tuesday, 24th May, 2022 at 11.10 AM at its Registered Office at Plot B-8 & 9, Sector C, Urla Industrial Area, Sarora, Raipur 493221 (Chhattisgarh)

1. To consider and approve the Standalone and Consolidated Audited Financial Results for the Quarter and Financial year ended on 31st March, 2022.
2. To consider and recommend dividend for the Financial Year 2021-22 if any.
3. To consider the re-appointment of M/s Sanat Joshi & Associates as a Cost Auditor of the Company for the Financial Year 2022-23.
4. To consider the re-appointment of Mr. Nitesh Jain as Secretarial Auditor of the Company for the Financial Year 2022-23.
5. To consider the re-appointment of Mr. Subhash Rao as an Internal Auditor of the Company for the Financial Year 2022-23.

Any other matter with the permission of the Chair.

Further in continuation of our letter dated 31st March, 2022 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 1st April, 2022 to till 48 hours after the declaration of financial results for the quarter and year ended 31st March, 2022.



**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.**

Attached herewith is the brief profile of the auditors

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
M.no. FCS 7489



Brief Profile of M/s Sanat Joshi & Associates, is given hereunder:

It is a Cost Accountants firm bearing Registration No. 000506 having its Registered Office at "Prem Poorn", Pt. Din Dayal Upadhyay Nagar, Akash Gas Godown Road, (Gudiary), P.O. W.R.S. Colony- Raipur (C.G.) They are Cost Auditor for many leading group Companies in Chhattisgarh and having a very good experience in Cost Audit.

None of the Partners of the aforesaid firm are concerned or interested with the Directors or Key Managerial Personnel of the Company

Brief Profile of Mr. Nitesh Jain is given hereunder:

Mr. Nitesh Jain, is a Practicing Company Secretary having address at A-1305, Shanti Residency, Pachpedi Naka, Raipur, and Chhattisgarh. He is having a very good experience in Secretarial Audit.

Mr. Nitesh Jain is not related to any Directors or Key Managerial Personnel of the Company.

Brief Profile of Mr. Subhash Rao is given hereunder:

Mr. Subhash Rao is LLB & M. Com graduate in the year 2003. Mr. Subhash Rao has more than 16 years of experience of Accounts & Finance in Steel Industry.

Mr. Subhash Rao is not related to any Directors or Key Managerial Personnel of the Company.

