



MSP STEEL & POWER LIMITED

(An ISO 9001 : 2015, 14001 : 2015 OHSAS 18001 : 2007 Certified Company)

Regd. Office : 1, Crooked Lane, Kolkata - 700 069, Phone : 033 2248 5096

CIN No. : L27109WB1968PLC027399

Date: 30th June, 2020

To,

Listing Department

National Stock Exchange of India Limited,

"EXCHANGE PLAZA", C-1, Block G,

Bandra – Kurla Complex, Bandra (E),

Mumbai – 400 051

NSE Symbol: MSPL

The Manager,

BSE Limited

Phirozee Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Scrip Code: 532650

Dear Sir,

Sub: Intimation regarding postponement of Board Meeting scheduled to be held on Tuesday 30.06.2020

With reference to our earlier letter dated 23rd June, 2020 intimating 30th June, 2020 as the date of Board Meeting inter-alia to consider, approve and take on record the Audited Financial Result of the Company for the fourth Quarter and financial year ended 31st March, 2020 in terms of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements), 2015.

In this regard we wish to update you that due to unavoidable circumstances and reasons beyond our control considering the current pandemic Covid-19 situation, the said Board Meeting which was supposed to be held on today i.e 30th June, 2020, to consider the Audited Financial Results for the year ended 31st March, 2020 has been postponed and the revised date will be intimated in due course.

Further, SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020 has provided further relaxation for approval of the Financial Results for the quarter and year ending 31st March, 2020 till 31st July, 2020 due to continuing impact of Covid19 pandemic.

In connection to this kindly note that the trading window shall continue to remain close up to 48 hours after the declaration of the Audited Financial Results for the quarter and year ended on 31st March, 2020.

Thanking You.

Yours faithfully,

For **MSP STEEL & POWER LTD**

Shreya Kar
Company Secretary & Compliance Officer
Membership No. A41041



Encl.: As above