



A wholly owned subsidiary of JSW Steel Ltd.

Amba River Coke Limited

Regd. Office : JSW Centre,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
CIN. : U23100MH1997PLC110901
Phone : +91 22 4286 1000
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11th January, 2022

To
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Ref : ISIN No : INE503N07023
BSE Scrip Code – 955708

Sub : Meeting of the Board of Director for considering, inter-alia, Unaudited Standalone Financial Results for the quarter/nine-month period ended 31st December, 2021.

Dear Sir,

Pursuant to Regulation 50(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the Company has been convened to be held on Saturday, 15th January, 2022 to consider, inter alia, Unaudited Standalone Financial Results of the Company for the quarter and nine-month period ended 31st December, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Amba River Coke Limited

Rajeev Jain
Company Secretary