

Creixent Special Steels Limited
Regd. Office: QR No. 50-51, Park Avenue Colony,
Jindal Road, Dhimrapur, Raigarh 496001
CIN : U27209CT2018PLC008397
Phone : 07762291022
Website: www.jsw.in

Ref: CSSL/CS/2021-22/MH/OCT

To,
BSE LIMITED
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalai Street,
Mumbai - 400 001.
Scrip Code No.958220

Kind Attn: The General Manager (CRD)

Sub: Notice of Board Meeting under Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company, will be held on January 19, 2022, to inter alia, consider and approve the un-audited financial results for the quarter and nine months ended December 31, 2021.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Creixent Special Steels Limited

Snigdha Tripathi

Snigdha Tripathi
Company Secretary and Compliance Officer

