

**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

**Date: 13<sup>th</sup> October, 2021**

To,

**BSE LIMITED**

Corporate Relationship Department

Phiroze Jeejeebhoy Towers, Dalai Street,

Mumbai - 400 001.

Ref: Scrip Code No.958220

Kind Attn: The General Manager (CRD)

SUB Notice of the 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 Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 19<sup>th</sup> October, 2021, to, inter alia, to consider and approve the un-audited standalone and consolidated financial results for the quarter and half year ended 30<sup>th</sup> September, 2021.

You are requested to take the above information on record and disseminate the same for the information of investors.

Thanking You,

For Creixent Special Steels Limited



Keshav Anand

Chief Financial Officer