

PIOMBINO STEEL LIMITED

6th Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East), Mumbai 400 098

Ph. No: +91 22 6854 2400 CIN: U27320MH2018PLC374653

Website: <https://www.jsw.in/groups/piombino-steel-limited>

Date: January 03, 2023

To,

The General Manager (CRD)

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers, Dalai Street,

Mumbai - 400 001

ISIN Number	INE022708056
Script Code	973997

SUB:- Board Meeting Intimation pursuant to Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In accordance with Regulation 50 and other regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company will meet on Friday the 13th day of January 2023 inter-alia to consider and approve Unaudited Standalone Financial Results of the Company for the quarter and Nine months ended on December 31, 2022.

We request you to take the above on record.

Thanking You,

Yours faithfully,

For Piombino Steel Limited

Alok Kumar Mishra

Company Secretary & Compliance Officer

M. No. A15967