



SCAN STEELS LTD.

(Formerly Known as Clarus Infrastructure Realities Limited)

CIN : L27209MH1994PLC076015

Registered Office : Office No.: 104, 105, E-Square, Subhash Road,

Opp. Havmor Ice Cream, Vile Parle (East), Mumbai-400057

Ph.: +91-0222 618 5461, +91-0222 618 5462, Fax : +91-0222 618 5463

E-mail : scansteels@scansteels.com, Web.: www.scansteels.com

Dt. 18th August, 2021

To,

The General Manager

DCS – Corporate Relationship Department

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400 001.

Sub.: Intimation of Board meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and closure of Trading Window.

Scrip Code – 511672.

Dear Sir/Madam,

We would like to inform you that, the meeting of the Board of Directors of the Company will be held on Wednesday 25th August, 2021 at Trishna Nirmalaya Bhawan, Plot No. – 516/1723/3991, 3rd Floor, Magnetics Square, Patia, Bhubaneswar – 751024 (Odisha) at 3.00 P.M. to consider inter alia:

1. To Fix the Day, Date, and Time for calling the Annual General Meeting through video conferencing (VC) or other audio-visual means (OAVM) for the Financial Year ended 31st March, 2021.
2. To fix the Date of Book Closure.
3. To Fix the Cutoff date for the E-Voting.
4. Any other business as per the permission of the Chairman.

Please acknowledge and take on record the same.

Thanking you,

For Scan Steels Limited


Prabir Kumar Das

(President & Company Secretary)



Works : Vill- Rambahal, Po- Keshramal, Near Rajgangpur, Dist- Sundargarh-770017, Odisha
Ph.: 06624 - 280 327 / 328, Fax : 06624 - 280 326

MANUFACTURERS OF : SPONGE IRON, M.S. BILLETS, TMT RODS & POWER