



CRIMSON METAL ENGINEERING COMPANY LIMITED

Manufacturers & Exporters of E.R.W. STEEL TUBES - PIPES (BLACK & GALVANISED)

CIN : L27105TN1985PLC011566

Regd. & Head Office :

No. 163/1, K.SONS COMPLEX
II FLOOR, BROADWAY,
CHENNAI - 600 108. INDIA

Phone : 044-25240393 / 25240559

Website : www.crmetal.in

January 27, 2023

To

The Manager
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sub: Notice of Board Meeting Scheduled to be held on February 13, 2023 for consideration of the unaudited financial Results along with Limited Review Report for the Quarter and half year ended December 31, 2022

Ref: Security Code: 526977

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Monday, February 13, 2023 at 12:00 pm. at the Registered Office of the Company at 163/1, Prakasam Road, Broadway, Chennai – 600 108, Tamil Nadu, to consider, approve and take on record, inter-alia the unaudited Financial Results along with the Limited Review Report of the Company for the quarter and half year ended December 31, 2022.

Kindly take the same on record for your further needful and oblige.

Thanking You,

Yours faithfully

For **Crimson Metal Engineering Company Limited**

Prachi Mittal

(Company Secretary and Compliance Officer)