

ICVL STEELS LIMITED

Registered Office: 66/1, Hansa Villa, Opp. South Indian Gymkhana, Bhaudaji Cross Road,
Matunga (CR), Mumbai, PIN 400 019, Email: secretarial@intellivatecapital.com
Office No. – (022) 2403 4235 Fax: 2403 1691

Date: 6th February 2014

To,
The Manager
Corporate Services-Compliances
Bombay Stock Exchange
Mumbai

Scrip Code: 534733
Sub: Intimation of Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors will be held on Friday 14th February, 2014 at the registered office of the company inter alia to:

- To consider and approve the Unaudited Financial Result for the 3rd Quarter ended 31st December, 2013 (Q3).
- Other business with permission of Board.

Kindly take note of the same.

For ICVL Steels Limited


Director

