

To,
BSE Ltd.
(Scrip Code-500365)
Listing Department,
P. J. Towers, Dalal Street,
Mumbai - 400 001

January 29, 2021

Dear Sirs/ Madam,

Sub.: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 5, 2021, *inter alia***, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2020 (as per Ind-AS).

Please take note of it.

Yours Faithfully,
For **Welspun Specialty Solutions Ltd**
(Erstwhile RMG Alloy Steel Ltd)



Narendra Kumar Bhandari
Chief Financial Officer