

30th December 2021

BSE Limited Listing Operations Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai - 400 001 Maharashtra, India BSE Script Code: 532864 National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Maharashtra, India NSE Script Code: NELCAST

Dear Sir/Madam

Sub: Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report trading in Securities of the Company, the Trading Window for dealing in the securities of the Company shall remain closed from 1st January 2022 till 48 hours after the declaration of financial results for the quarter and nine months ending 31st December 2021.

We request you to take this information on record.

Thanking you.

For NELCAST Ltd

(S.K.SIVAKUMAR) Company Secretary

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IATF 16949 : 2016 * ISO 14001 : 2015 * ISO 50001 : 2011

Regd. Off.: 34, Industrial Estate, Gudur - 524 101 (A.P.) Tel.: 251266 / 251766 Fax:08624-252066 Ponneri works :Madhavaram Village, Amur P.O. Ponneri - 601 204 .T.N Tel.: 27974165/27973532, Fax: 27973620 Pedapariya Works : 259 / 261, Pedapariya Village, Ozili Madal, Nellore Dist - 524402. (A.P.)

ISO 9001 : 2015

OHSAS 18001 : 2007