



STEELCAST LIMITED

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CIN L27310GJ1972PLC002033

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By Listing Centre

April 01, 2020

To,
The Department of Corporate Services
BSE Limited
P. J Towers, Dalal Street,
Fort, Mumbai – 400 001

Dear Sir,

**Sub : Intimation of closure of Trading Window as per the SEBI (Prohibition of Insider Trading) Regulations, 2015
Scrip Code : 513517**

Pursuant to Clause 4 of the Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015, vide Notification No. EDI/LAD-NRO/GN/2018/59 dated December 31, 2018 i.e. the SEBI (Prohibition of Insider Trading) Regulations, 2018 and further clarification provided by the BSE vide their circular no: LIST/COMP/01/2019-20 dated April 2, 2019, the "Trading Window" for dealing in securities of the Company by the Designated Persons and their Immediate Relatives shall remain closed from the date of this intimation till 48 hours after the declaration of the Standalone Un-audited financial results for the Quarter and Nine Month ended March 31, 2020.

The date of Board Meeting to consider and take on record the Standalone Un-audited Financial Results of the Company for the Quarter and year ended on March 31, 2020 will be intimated to you separately.

Accordingly, all connected / designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Please take the same on records.

Thanking you,

Yours faithfully,

For **STEELCAST LIMITED**

(Subhash Sharma)
Chief Financial Officer