



STEELCAST LIMITED
REGD. OFFICE & WORKS RUVAPARI ROAD
BHAVNAGAR, GUJARAT
INDIA 364 005
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WEBSITE www.steelcast.net
CIN L27310GJ1972PLC002033

AC/2079

By Listing Center

October 21, 2021

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Notice of the 274th Meeting of the Board of Directors of STEELCAST LIMITED
Ref: Scrip Code 513517

Notice is hereby given that the 274th meeting of the Board of Directors of STEELCAST LIMITED is scheduled to be held on **October 29, 2021**, at the Registered Office, Ruvapari Road, Bhavnagar 364 005, Gujarat to consider and approve inter alia the following items:

1. Unaudited Financial Results for the quarter and half year ended September 30, 2021.
2. Declaration of Interim Dividend for FY 2021-2022, if any.

As per the Company's **Code of Fair Disclosures and Conduct for Prevention of Insider Trading**, adopted by the Board of Directors, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company will remain closed for all **Designated Persons till October 31, 2021**.

You are requested to please take the above on your record.

Thanking You,

Yours faithfully,
For **STEELCAST LIMITED**


Mahesh Purohit
(COMPANY SECRETARY)