



MSP STEEL & POWER LIMITED

(An ISO 9001 : 2008, 14001 : 2004 OHSAS 18001 : 2007 Certified Company)

Regd. Office : 1, Crooked Lane, Kolkata - 700 069, Phone : 033 2248 5096

CIN No. : L27109WB1968PLC027399

Date: 8 February, 2019

To,
The Manager,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block-G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400 051
Company Symbol: MSPL

To,
The Manager,
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code No.: 532650

Dear Sir,

Sub: Clarification regarding intimation of Board Meeting under Regulation 29(1)(a) of the Listing Regulations for 3rd Quarter ended on 31st December, 2018.

This is a clarification pursuant to intimation dated 06th February, 2019 as Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the year for the Board Meeting stands to be for the **Calendar Year 2018-2019** which due to typing error was erroneously written as Calendar Year 2017-2018. Hence the revised dates for the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 14th February, 2019 at 4 P.M.** and pursuant to Company's Code of Conduct to Regulate, Monitor & Trading by Insider as per SEBI (Prohibition of Insider Trading) Regulations, 2015 **trading Window shall remain closed from 07th February, 2019 till 16th February, 2019 (both days inclusive)** i.e. 48 hours after the announcement of the Unaudited Standalone Financial Results for the 3rd Quarter ended on 31st December, 2018.

All other items communicated in the intimation dated 06th February, 2019 stands same.

This is for your information and record.

Thanking you

Yours faithfully,

For MSP STEEL & POWER LIMITED



Shreya Kar

Company Secretary & Compliance Officer