



## STEELCAST LIMITED

REGD. OFFICE & WORKS RUVAPARI ROAD  
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WEBSITE [www.steelcast.net](http://www.steelcast.net)  
CINL27310GJ1972PLC002033

AC/2079

By Listing Center

August 06, 2020

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

Dear Sir,

**Sub: Notice of the 268<sup>th</sup> Meeting of the Board of Directors of STEELCAST LIMITED**  
**Ref: Scrip Code 513517**

Notice is hereby given that the 268<sup>th</sup> meeting of the Board of Directors of STEELCAST LIMITED is scheduled to be held on **August 14, 2020**, though video conferencing to consider and approve inter alia the following items:

1. Unaudited Financial Results for the quarter ended June 30, 2020.

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 August 16, 2020**.

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

Thanking You,

Yours faithfully,

For **STEELCAST LIMITED**

MAHESH L. PUROHIT  
Date: 2020.08.06  
11:56:28 +05'30'

**(Mahesh Purohit)**  
**Company Secretary**