



STEELCAST LIMITED

REGD. OFFICE & WORKS RUVAPARI ROAD
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CIN L27310GJ1972PLC002033

AC/2079

By Listing Center

October 16, 2019

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

Dear Sir,

Sub: Notice of the 265th Meeting of the Board of Directors of STEELCAST LIMITED
Ref: Scrip Code 513517

Notice is hereby given that the 265th meeting of the Board of Directors of STEELCAST LIMITED is scheduled to be held on **November 05, 2019**, at the Registered Office, Ruvapari Road, Bhavnagar, 364005, Gujarat, to consider and approve inter alia the following items:

1. Unaudited Financial Results for the quarter and half year ended September 30, 2019.
2. Any other matters with the permission of the chair, 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 November 07, 2019**.

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

Thanking You,

Yours faithfully,

For **STEELCAST LIMITED**

(Subhash Sharma)
CHIEF FINANCIAL OFFICER