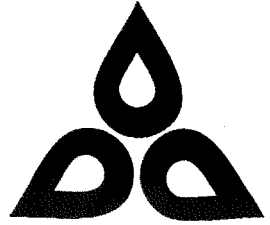


NELCAST LIMITED



4th June 2020

BSE Limited
Listing Operations
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001
Maharashtra, India
BSE Script Code: 532864

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Maharashtra, India
NSE Script Code: NELCAST

Dear Sir/Madam

Sub: **Board Meeting Notice & Closure of Trading Window**
Under Regulation 29 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015

NOTICE

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Friday, the 19th June 2020 at the Corporate Office of the Company to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March 2020.

Further, as intimated earlier, the trading window will remain closed from April 1, 2020 to June 21, 2020 (both days inclusive) as per the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

Thanking you.

For NELCAST Ltd

(S.K.SIVAKUMAR)
Company Secretary

159, T T K ROAD, ALWARPET, CHENNAI - 600 018. INDIA
Tel.: +91-44-2498 3111/2498 4111 Fax : 91-44-24982111
e-mail: nelcast@nelcast.com; web: www.nelcast.com
CIN : L27109AP1982PLC003518

Regd. Off.: 34, Industrial Estate, Gudur - 524 101 (A.P.) Tel.: 251266 / 251766 Fax: 08624-252066
Ponneri works : Madhavaram Village, Amur P.O, Ponneri - 601 204. T.N Tel.: 27974165/27973532, Fax: 27973629
Pedapariya Works : 259/261, Pedapariya Village, Ozill Medai, Nellore Dist - 524402. (A.P.)

IATF 16949 : 2016 * ISO 14001 : 2015 * ISO 50001 : 2011



ISO 9001 : 2015

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OHSAS 18001 : 2007