

NELCAST LIMITED



22nd May 2021

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(1) of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

Notice is hereby given pursuant to Regulation 29(1) 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 Monday, the 31st May 2021, inter alia to consider the following:

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March 2021 and
2. Recommendation of dividend if any, for the financial year 2020-21, subject to approval of shareholders at the ensuing Annual General Meeting.

Further, as intimated earlier and in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window closure period for Designated Person(s) (Including their immediate relatives) of the Company has commenced from April 01, 2021 and will continue to remain closed till 48 hours after the announcement of the Audited (standalone and consolidated) Financial Results for the quarter / year ended March 31, 2021.

We request you to take this information on record.

Thanking you.

For **NELCAST Ltd**

(S.K.SIVAKUMAR)
Company Secretary

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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: 27973620
Pedapariya Works : 259 /261, Pedapariya Village, Ozili Madal, Nellore Dist - 524402. (A.P.)

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



ISO 9001 : 2015

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OHSAS 18001 : 2007