

**STEELCAST LIMITED**

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CIN L27310GJ1972PLC002033

AC/2079

30.03.2023

The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001	National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
<b>Stock Code: 513517</b>	<b>Stock Symbol: STEELCAS</b>

Dear Sir,

**Subject: Intimation of closure of Trading Window as per the SEBI (Prohibition of Insider Trading) Regulations, 2015**

Pursuant to Clause 4 of the Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 published vide Notification No. EBI/LAD-NRO/GN/2018/59 dated December 31, 2018 and further clarification provided by the BSE vide their circular no: LIST/COMP/01/2019-20 dated April 2, 2019, the "Trading Window" for dealing in the securities of the Company by the Designated Persons and their Immediate Relatives shall remain closed from April 01, 2023 till 48 hours after the declaration of the Audited Financial Results for the quarter and Year ended March 31, 2023.

The date of Board Meeting to consider and approve the Audited Financial Results for the quarter and Year ended March 31, 2023 will be intimated separately.

Please take the above on your records.

Thanking you,

Yours faithfully,

For STEELCAST LIMITED

(Umesh V Bhatt)  
COMPANY SECRETARY