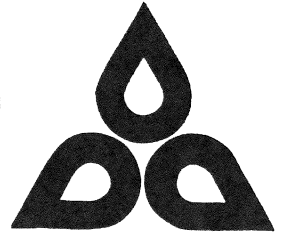


14th October 2022

NELCAST
LIMITED



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 Wednesday, the 2nd November 2022 to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half-year ended 30th September 2022.

Further, as intimated earlier, the trading window will remain closed from October 01, 2022, to November 04, 2022 (both days inclusive) as per the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

We request you to take the above on record.

Thanking you.

For **NELCAST Ltd**

(S.K. SIVAKUMAR)
Company Secretary

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

IATF 16949 : 2016 * ISO 14001 : 2015 * ISO 50001 : 2018



ISO 9001 : 2015

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ISO 45001 : 2018