



STEELCAST LIMITED
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CIN L27310GJ1972PLC002033

AC/2079

28.01.2023

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

Sub: Record Date for Third Interim Dividend 2022-23 is fixed as 03.02.2023

On the captioned subject, we would like to inform you that the Board of Directors has fixed 03.02.2023 as the record date for the purpose of Third Interim Dividend 2022-23 declared on 23.01.2023 at its meeting held on that date.

Please note that this has also been intimated along with the outcome of the Board Meeting on 23.01.2023.

You are requested to take the above on your record.

Thanking you,

For STEELCAST LIMITED,

(Umesh V Bhatt)
COMPANY SECRETARY