

1st January 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: Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report trading in Securities of the Company, the Trading Window for dealing in the securities of the Company shall remain closed from 1st January 2020 till 48 hours after the declaration of financial results for the quarter ended December 31, 2019.

Thanking you.

For NELCAST Ltd

(S.K.SIVAKUMAR) **Company Secretary**

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