

27th July 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 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 Thursday, the 12th August 2021 to *inter alia* consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June 2021.

Further, as intimated earlier, the trading window will remain closed from July 01, 2021 to August 14, 2021 (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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