



## STEELCAST LIMITED

**REGD. OFFICE & WORKS** RUVAPARI ROAD  
BHAVNAGAR, GUJARAT  
INDIA 364 005  
**PHONE** (91) (278) 251 9062  
**FAX** (91) (278) 242 0589, 251 9831  
**E-MAIL** Info@steelcast.net  
**WEBSITE** www.steelcast.net  
**CIN** L27310GJ1972PLC002033

AC/2079

20.01.2022

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

**Sub: Notice of the 275<sup>th</sup> Meeting of the Board of Directors of STEELCAST LIMITED**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, notice is hereby given that the 275<sup>th</sup> meeting of the Board of Directors of STEELCAST LIMITED is scheduled to be held on Thursday, January 27, 2022, by Video Conferencing mode to consider and approve inter alia the Reviewed Unaudited Financial Results for the quarter and nine months ended December 31, 2021.

As per the Company's **Code of Fair Disclosures and Conduct for Prevention of Insider Trading**, adopted by the Board of Directors, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company will remain closed for all **Designated Persons till January 29, 2022**.

You are requested to take the above on your record.

Thanking You,

Yours faithfully,  
For STEELCAST LIMITED

Bhatt  
Umeshkumar  
Vasantray  
(Umesh V Bhatt)  
COMPANY SECRETARY

Digitally signed by Bhatt  
Umeshkumar Vasantray  
Date: 2022.01.20 11:58:22  
+05'30'