



STEELCAST LIMITED

REGD. OFFICE & WORKS RUVAPARI ROAD
BHAVNAGAR, GUJARAT
INDIA 364 005
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CIN
L27310GJ1972PLC002033

AC/2079

May 09, 2022

The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 Stock 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 Stock Symbol: STEELCAS
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Dear Sir/Madam,

Sub: Notice of the 277th Meeting of the Board of Directors of STEELCAST LIMITED

Notice is hereby given that the 277th meeting of the Board of Directors of STEELCAST LIMITED is scheduled to be held on **May 18, 2022**, at the Registered Office, Ruvapari Road, Bhavnagar 364005 with facility of participation through Electronic Mode with the permission of the Chairman, to consider and approve inter alia the following items:

1. Audited Financial Results for the quarter and year ended March 31, 2022.
2. Recommendation of Final Dividend on equity shares for the financial year 2021-22, if any.
3. Appointment of additional director.
4. Matters relating to the ensuing Annual General Meeting of the Company.
5. Other matters with permission of chair, if any.

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 May 20, 2022**.

You are requested to please take the above on your record.

Thanking You,

Yours faithfully,
For STEELCAST LIMITED

Bhatt
Umeshkumar
r Vasantry
(Umesh V Bhatt)
COMPANY SECRETARY

Digitally signed by
Bhatt Umeshkumar
Vasantry
Date: 2022.05.09
20:26:15 +05'30'