

**STEELCAST LIMITED**

REGD. OFFICE & WORKS RUVAPARI ROAD
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INDIA 364 005

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CIN L27310GJ1972PLC002033

AC/2079

By Listing Center

January 19, 2021

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Intimation of the 271st Meeting of the Board of Directors of STEELCAST LIMITED
Ref: Scrip Code 513517

We wish to inform you that pursuant to provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we further wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 29, 2021 to consider inter-alia the unaudited financial results of the Company for the quarter and nine months ended the December 31, 2020.

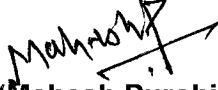
As per the Company's **Code of Fair Disclosures and Conduct for Prevention of Insider Trading**, adopted by the Board of Directors, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company will remain closed for all **Designated Persons till January 31, 2021.**

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

Thanking You,

Yours faithfully,

For **STEELCAST LIMITED**


(Mahesh Purohit)
Company Secretary

