



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 17, 2019

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

Dear Sir,

Sub: Notice of the 261st Meeting of the Board of Directors of STEELCAST LIMITED and closure of Trading Window.

Ref: Scrip Code 513517

Notice is hereby given that the 261st meeting of the Board of Directors of STEELCAST LIMITED is scheduled to be held on **January 31, 2019**, at the Registered Office of the Company, to consider and approve inter alia the following item:

1. Unaudited Financial Results for the third quarter ended December 31, 2018, subject to limited review by the Statutory Auditor of the Company.

The outcome of the board meeting of the said results along with Limited Review Report issued by the Statutory Auditor will be submitted to you in accordance with Listing Regulations.

In this connection, the Company is required to close the Trading Window 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, the Trading Window for dealing in the securities of the Company will remain closed for all **Designated Persons** from **January 18, 2019 to February 02, 2019 (both days inclusive)**.

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

Thanking You,
Yours faithfully,
For **STEELCAST LIMITED**


Vishal Sondagar
COMPANY SECRETARY

