

**STEELCAST LIMITED**

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CIN L27310GJ1972PLC002033

AC/2079

21.10.2022

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

Dear Sir/Madam,

Sub: Record Date for Second Interim Dividend 2022-23 is fixed as 02.11.2022

On the captioned subject, we would like to inform you that the Board of Directors has fixed 02.11.2022 as the record date for the purpose of Second Interim Dividend 2022-23 declared on 20.10.2022 at its meeting held on that date.

Please note that this has also been intimated along with the outcome of the Board Meeting on 20.10.2022.

You are requested to take the above on your record.

Thanking you,

For STEELCAST LIMITED,

(Umesh V Bhatt)
COMPANY SECRETARY