



MSP STEEL & POWER LIMITED

(An ISO 9001 : 2015, 14001 : 2015 OHSAS 18001 : 2007 Certified Company)

Regd. Office : 1, Crooked Lane, Kolkata - 700 069, Phone : 033 2248 5096

CIN No. : L27109WB1968PLC027399

Date: 6th September, 2019

To,
The Manager,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block-G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400 051
Company Symbol: MSPL

To,
The Manager,
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code No.: 532650

Dear Sir,

Subject: Corrigendum regarding Book Closure and Record Date pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements), 2015

Pursuant to our later dated 2nd September, 2019 we hereby would like to bring to your kind notice that as per Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the company need not close its Register of Members and Share transfer Book if there is no declaration of dividend or any other purpose mentioned in the aforementioned Regulation. Hence the Company has decided not to close the register before Annual General Meeting. Thus Pursuant to the aforementioned decision by the Board the details regarding Book Closure letter given on 2nd September, 2019 and notice of the 50th Annual general Meeting of the Company stands substituted as follows:-

In Notice: NOTES-

"7. The register of Members and Share Transfer Books of the Company shall remain closed from September 13th, 2019 to September 20th, 2019 (both days Inclusive)" with "The Register of Members and Share Transfer Books of the Company would not be closed."

Yours faithfully,

For MSP STEEL & POWER LIMITED

Shreya Kar
Company Secretary & Compliance Officer



