



STEELCAST LIMITED
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CIN L27310GJ1972PLC002033

AC/2079

03.08.2023

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

Sub: Record Date for First Interim Dividend 2023-24 is fixed as 16.08.2023

On the captioned subject, we would like to inform you that the Board of Directors has fixed 16.08.2023 as the record date for the purpose of First Interim Dividend 2023-24 declared on 03.08.2023 at its meeting held on that date.

We request you to ignore the record date 11.08.2023 as mentioned in the covering letter of outcome of the Board Meeting sent on 03.08.2023.

You are requested to take the above on your record.

Thanking you,

For STEELCAST LIMITED,

(Umesh V Bhatt)
COMPANY SECRETARY