



## STEELCAST LIMITED

**REGD. OFFICE & WORKS** RUVAPARI ROAD  
BHAVNAGAR, GUJARAT  
INDIA 364 005  
**PHONE** (91) (278) 251 9062  
**FAX** (91) (278) 242 0589, 251 9831  
**E-MAIL** Info@steelcast.net  
**WEBSITE** www.steelcast.net  
**CIN** L27310GJ1972PLC002033

AC/2079

By Listing Center

July 29, 2021

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

Dear Sir,

**Sub: Notice of the 273<sup>rd</sup> Meeting of the Board of Directors of STEELCAST LIMITED**  
**Ref: Scrip Code 513517**

Notice is hereby given that the 273<sup>rd</sup> meeting of the Board of Directors of STEELCAST LIMITED is scheduled to be held on **August 09, 2021**, at the Registered Office, Ruvapari Road, Bhavnagar 364 005, Gujarat through video conferencing to consider and approve inter alia the following item:

1. Unaudited Financial Results for the quarter ended June 30, 2021.

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 August 11, 2021**.

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

Thanking You,

Yours faithfully,  
For **STEELCAST LIMITED**

**Mahesh Purohit** Digitally signed by  
Mahesh Purohit  
Date: 2021.07.29  
16:03:24 +05'30'

Mahesh Purohit  
(Company Secretary)