

To,

December 2, 2017

Bombay Stock Exchange Ltd.
(Scrip Code-500365)
Listing Department,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sirs/ Madam,

Sub.: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, December 11, 2017, *inter alia***, to consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2017 (as per Ind-AS).

Take further notice that with reference to the above meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from **Monday, December 4, 2017 to Wednesday, December 13, 2017** (both days inclusive).

Please take note of it.

Yours faithfully,
For RMG Alloy Steel Limited



Nilesh Javker
Company Secretary
ACS-24087

