



STEELCAST LIMITED

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CIN L27310GJ1972PLC002033

AC/2079

By Listing Center

October 15, 2018

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

Dear Sir,

Sub: Notice of the 260th Meeting of the Board of Directors of STEELCAST LIMITED and closure of Trading Window.

Ref: Scrip Code 513517

Notice is hereby given that the 260th meeting of the Board of Directors of STEELCAST LIMITED is scheduled to be held on **October 29, 2018**, at 1200 hours, at the Gateway Hotel Ummed, International Airport Circle, Airport Road, Hansol, Ahmedabad – 382475, to consider and approve inter alia the following item:

1. Unaudited Financial Results for the quarter ended September 30, 2018.

In this connection, the Company is required to close the Trading Window 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, the Trading Window for dealing in the securities of the Company will remain closed for all **Designated Persons** from **October 16, 2018 to October 31, 2018 (both days inclusive)**.

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

Thanking You,
Yours faithfully,
For STEELCAST LIMITED


Vishal Sondagar
COMPANY SECRETARY

