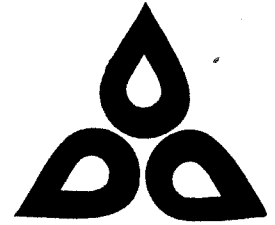


# NELCAST LIMITED



16<sup>th</sup> July 2018

**BSE Limited**  
Listing Operations  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai - 400 001  
Maharashtra, India  
**BSE Script Code: 532864**

**National Stock Exchange of India Limited**  
Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Maharashtra, India  
**NSE Script Code: NELCAST**

Dear Sir/Madam

Sub: **Board Meeting Notice & Closure of Trading Window  
Under Regulation 29 of the SEBI (Listing Obligations and Disclosure  
Requirements) Regulations, 2015**

## **NOTICE**

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Thursday, the 26<sup>th</sup> July 2018 at the Corporate Office of the Company to consider and take on record Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2018.

In view of the above, the trading window for dealing in the Company's scrips by the directors and designated employees of the Company will remain closed from July 16, 2018 to July 28, 2018 (both days inclusive), in terms of the Company's Code of Conduct for Prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you.

For **NELCAST Ltd**

**(S.K.SIVAKUMAR)**  
Company Secretary

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e-mail: nelcast@nelcast.com; web: www.nelcast.com  
CIN : L27109AP1982PLC003518

IATF 16949 : 2016 \* ISO 14001 : 2015 \* ISO 50001 : 2011

