



**STEELCO  
GUJARAT  
LIMITED**

We do Great Things together

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SGL/PLJ/CS/2017-18/94  
30<sup>th</sup> November, 2017

To,  
BSE Limited,  
Listing Compliance,  
Corporate Relationship Department,  
25<sup>th</sup> Floor, P J Tower, Dalal Street,  
Mumbai - 400 001

**Sub: Intimation of Board Meeting & Closure of Trading Window**  
**Ref: Scrip No. 500399 & Scrip- Steelco**

Dear Sir,

In compliance with Regulation 29(2) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), we would like to state that the meeting of the Board of Directors of the Company is scheduled to be held on 13<sup>th</sup> December, 2017, inter alia, to consider and approve, Unaudited Financial Results for Quarter ended on 30<sup>th</sup> September, 2017 (Ind-AS adopted).

In this regards, in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, "Trading Window" for dealing in the securities of the Company shall remain closed, for all employee(s) / Insider(s) / Connected Person(s), from 30<sup>th</sup> November, 2017 to 14<sup>th</sup> December, 2017 (both days inclusive). The Trading Window shall reopen from 15<sup>th</sup> December, 2017 or next earlier trading session available.

We would request to kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours Faithfully  
For Steelco Gujarat Limited

  
Achal Thakkar  
Company Secretary

