



STEELCO
GUJARAT
LIMITED

We do Great Things together

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

To,
BSE Limited,
Listing Compliance,
Corporate Relationship Department,
25th 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 13th December, 2017, inter alia, to consider and approve, Unaudited Financial Results for Quarter ended on 30th 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 30th November, 2017 to 14th December, 2017 (both days inclusive). The Trading Window shall reopen from 15th 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

