



STEELCAST LIMITED

REGD. OFFICE & WORKS RUVAPARI ROAD
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WEBSITE www.steelcast.net
CIN L27310GJ1972PLC002033

AC/2079

By Listing Center

October 28, 2020

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

Dear Sir,

Sub: Intimation of the 270th Meeting of the Board of Directors of STEELCAST LIMITED
Ref: Scrip Code 513517

We wish to inform you that pursuant to provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we further wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 06, 2020 to consider inter-alia the unaudited financial results of the Company for the quarter and half year ended the September 30, 2020.

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 as amended from time to time, the Trading Window for dealing in the securities of the Company will remain closed for all **Designated Persons till November 08, 2020.**

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

Thanking You,

Yours faithfully,

For **STEELCAST LIMITED**

MAHESH L. PUROHIT
Digitally signed by
MAHESH L.
PUROHIT
Date: 2020.10.28
16:59:18 +05'30'

(Mahesh Purohit)
Company Secretary