



STEELCAST LIMITED
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CIN L27310GJ1972PLC002033

AC/2079

18.05.2024

The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 Scrip Code: 513517	National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol: STEELCAS
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Dear Sir/Madam,

Subject: Notice of the 285th Meeting of the Board of Directors of STEELCAST LIMITED

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, notice is hereby given that the 285th meeting of the Board of Directors of STEELCAST LIMITED is scheduled to be held on **30th May, 2024** through Video Conferencing (VC), to consider and approve *inter alia* the following items:

1. Audited Financial Results for the quarter and year ended 31st March, 2024.
2. Recommendation of Final Dividend on equity shares for the financial year 2023-24, if any.

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 **1st June, 2024**.

You are requested to take the above on your record.

Thanking you,

For STEELCAST LIMITED,

(Umesh V Bhatt)
COMPANY SECRETARY