



MSP STEEL & POWER LIMITED

(An ISO 9001 : 2015, 14001 : 2015 OHSAS 18001 : 2007 Certified Company)

Re
C o. : L27109WB1968PLC027399

Date : 22nd May, 2019

To,
The Manager,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block-G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400 051
Company Symbol: MSPL

To,
The Manager,
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrp Code No.: 532650

Dear Sir,

Sub: Intimation of Board Meeting and Closure of Trading Window

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday 30th May, 2019 at 4 P.M. at the Corporate Office of the Company to, inter alia, consider, approve, and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and the year ended on 31st March, 2019.

Further, pursuant to Company's Code of Conduct to Regulate, Monitor & Trading by Insider as per SEBI (Prohibition of Insider Trading) Regulations, 2015 trading Window shall remain closed from 23rd May, 2019 till 1st June, 2019 (both days inclusive) i.e. 48 hours after the announcement of the Audited Standalone and Consolidated Financial Results for the quarter and the year ended on 31st March, 2019.

This is for your information and record.

Thanking you
Yours faithfully,

For **MSP STEEL & POWER LIMITED**

Shreya Kar
Company Secretary
Mem. No. 41041

