

# NELCAST LIMITED



12<sup>th</sup> February 2019

**BSE Limited**

Listing Operations  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai - 400 001  
Maharashtra, India  
**BSE Script Code: 532864**

**National Stock Exchange of India Limited**

Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Maharashtra, India  
**NSE Script Code: NELCAST**

Dear Sir/Madam

Sub: **Intimation under SEBI (Prohibition of Insider Trading ) Regulations, 2015**

We wish to inform you that the Board of Directors of the Company at their meeting held today i.e' 12<sup>th</sup> February, 2019, has adopted a revised "Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive information" (Revised Code) in Compliance with the SEBI (Prohibition of InsiderTrading) (Amendment) Regulations, 2018. The Revised Code is effective from April 1, 2019 and shall be made available on the Company's website at [www.nelcast.com](http://www.nelcast.com).

This is for your information and records

Thanking you.

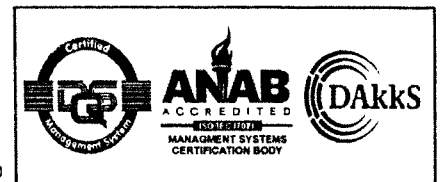
For **NELCAST Ltd**

**(S.K.SIVAKUMAR)**  
**Company Secretary**

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CIN : L27109AP1982PLC003518

Regd. Off.: 34, Industrial Estate, Gudur - 524 101 (A.P.) Tel.: 251266 / 251766 Fax: 08624-252066  
Ponneri works : Madhavaram Village, Amur P.O, Ponneri - 601 204 . T.N Tel.: 27974165/27973532, Fax: 27973620  
Pedapariya Works : 259 /261, Pedapariya Village, Ozili Madai, Nellore Dist - 524402. (A.P.)

IATF 16949 : 2016 \* ISO 14001 : 2015 \* ISO 50001 : 2011



ISO 9001 : 2015

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OHSAS 18001 : 2007