

NELCAST LIMITED



21st January 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: **Board Meeting Notice & Closure of Trading Window
Under Regulation 29 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

NOTICE

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 12th February 2019 at the Corporate Office of the Company to consider and take on record Unaudited Financial Results of the Company for the quarter ended 31st December 2018.

In view of the above, the trading window for dealing in the Company's scrips by the directors and designated employees of the Company will remain closed from January 22, 2019 to February 14, 2019 (both days inclusive), in terms of the Company's Code of Conduct for Prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you.

For **NELCAST Ltd**

(S.K.SIVAKUMAR)
Company Secretary

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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
Pedanariva Works : 258/261 Pedanariva Village Ozili Madai Nellore Dist - 524402. (A.P.)

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



ISO 9001 : 2015

ANAB 18001 - 2007