



MSP STEEL & POWER LIMITED

(An ISO 9001 : 2008, 14001 : 2004 OHSAS 18001 : 2007 Certified Company)

Regd. Office : 1, Crooked Lane, Kolkata - 700 069, Phone : 033 2248 5096

CIN No. : L27109WB1968PLC027399

Date : 6th August, 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
Scrip Code No.: 532650

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29(1)(a) of the Listing Regulations

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 Wednesday, 14th August, 2019 at 5 P.M. at the Corporate Office of the Company to transact the following matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to inter alia, consider, approve, and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the 1st Quarter ended on 30th June, 2019.
2. To consider and approve the Limited Review Report on the Financial Statement for the 1st Quarter ended on 30th June, 2019.
3. Any other business with permission of the Chairman

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 07th August, 2019 till 16th August, 2019 (both days inclusive) i.e. 48 hours after the announcement of the Unaudited Standalone and Consolidated Financial Results for the 1st Quarter ended on 30th June, 2019.

This is for your information and record.

Thanking you
Yours faithfully,

For **MSP STEEL & POWER LIMITED**

Shreya Kar
Company Secretary & Compliance Officer
Mem. No. 41041

