



STEELCAST LIMITED

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By Listing Centre

July 22, 2020

To,
The BSE Limited
Listing Department,
Phiroz Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Subject: Book Closure Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref : Scrip Code 513517

Pursuant to Regulation 30, 42 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we notify the followings as under:

1. The 49th Annual General Meeting (AGM) of the Company will be held on **Friday, 14th August, 2020** through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility at 04.00 P.M.
2. The Register of Members and the Share Transfer Book will remain closed from **Saturday, 8th August, 2020 to Friday, 14th August, 2020** (both days inclusive) for the purpose of AGM and determining names of the Shareholders eligible for dividend on equity shares for the Financial Year 2019-20. The dividend, if approved by the shareholders, will be paid within 30 days from the date of declaration.
3. Pursuant to Regulation 44, we have provided the facility to vote by electronics means (E-voting) to all shareholders holding shares either in physical or in electric form as on the cut-off date i.e. **Friday, 07th August, 2020**. The remote e-voting will commence at **Tuesday, 11th August, 2020 (09:00 A.M.) and ends on Thursday, 13th August, 2020 (05:00 P.M.)**.

You are kindly requested to acknowledge and update the same in your records.

Thanks & Regards
For **STEELCAST LIMITED**

Mahesh Purohit
Company Secretary