

Welcast Steels Limited

Works : Plot No. 15, Phase 1, Peenya Industrial Area, Bangalore - 560 058. INDIA
Phones : (91-80) 2839 4058, 2839 4059, 6450 2100, 6450 3269.
E-mail : info@welcaststeels.com Website - www.welcaststeels.com
CIN : L27104GJ1972PLC085827



24th January, 2018

To,
The Manager (Listing),
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Script Code: 504988

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, the 1st day of February 2018 at Bangalore inter alia to consider, approve and take on record the **Unaudited Financial Results** for the Quarter/Nine Months ended 31st December, 2017.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board of Directors, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company shall remain closed for the designated persons from 25th January, 2018 to 3rd February, 2018 (both days inclusive).

Please take the same on your record.

Thanking you.

Yours faithfully,
For Welcast Steels Limited

S. N. Jetheliya
Company Secretary

