

Welcast Steels Limited

Plot No. 15, Phase 1, Peenya Industrial Area, Bangalore - 560 058. INDIA
Phones : (91-80) 2839 4058, 2839 4059, 6450 2100, 6450 3269.
CIN : L27104KA 1972PLC002163



28th April, 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
Ref: 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 Monday, the 7th day of May 2018 at Bengaluru, inter alia to consider, approve and take on record the Audited Financial Results for the Quarter/Year ended on 31st March, 2018 and to recommend dividend, if any, for the Financial Year 2017-18.

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) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for the designated persons from 27th April 2018 to 9th May 2018 (both days inclusive).

Please take the same on your record.

Thanking you,

Yours faithfully,
For **Welcast Steels Limited**

S. N. Jetheliya
Company Secretary

