

Welcast Steels Limited

Works : Plot No. 15, Phase 1, Peenya Industrial Area, Bangalore - 560 058. INDIA

Phones : (91-80) 2839 4058 , 2839 4059

E-mail : info@welcaststeels.com

Website - www.welcaststeels.com

CIN : L27104GJ1972PLC085827



December 28, 2023

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

Dear Sir/Madam,

Sub.: Intimation of Trading Window Closure
Script Code: 504988

Pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, we hereby inform you that the Trading Window for all the Designated Persons and their immediate relatives for dealing in the Securities of the Company shall remain closed from 1st January, 2024 till 48 hours after declaration of the Unaudited Financial Results of the Company for quarter/nine months ending on December 31, 2023.

The date of Board Meeting to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter/nine months ending on December 31, 2023 will be intimated in due course.

Accordingly Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Welcast Steels Limited

S. N. Jetheliya
Company Secretary

