(CIN : L27104GJ1972PLC085827) Regd. Office : 115-116, G.V.M.M. Estate, Odhav Road, Odhav, Ahmedabad – 382 415 Website: www.welcaststeels.com; email: info@welcaststeels.com Phone:079-22901078, Fax: 079-22901077

WELCAST STEELS LIMITED

March 31, 2020

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 1<sup>st</sup>April, 2020 till 48 hours after declaration of the Audited Financial Results of the Company for quarter/year ending on March 31, 2020.

The date of Board Meeting for declaration of the financial results of the Company for the quarter/year ending on March 31, 2020 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

J. Jehrehr

S. N. Jetheliya Company Secretary