

# 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



October 26, 2016

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**

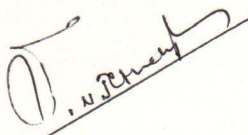
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, the 12<sup>th</sup> day of November 2016 at Bengaluru for taking on record the **Unaudited Financial Results** for the Quarter ended on 30<sup>th</sup> September, 2016.

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 2<sup>nd</sup> November 2016 to 14<sup>th</sup> November 2016 (both days inclusive).

Please take the same on your record.

Thanking you.

Yours faithfully,  
For Welcast Steels Limited

  
S. N. Jetheliya  
Company Secretary

