

NELCAST LIMITED



24th October 2016

The Manager (Listing)
The National Stock Exchange Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051
Fax No. 022 – 26598237 / 38 / 26598347/48

Dear Sir

Sub: **Board Meeting Notice & Closure of Trading Window
Under Regulation 29 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

Ref: **Script Code: – “NELCAST”**

NOTICE

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Saturday, the 5th November 2016 at the Corporate Office of the Company to consider and take on record Unaudited Financial Results of the Company for the quarter ended 30th September 2016.

In view of the above, the trading window for dealing in the Company's scrips by the directors and designated employees of the Company will remain closed from October 25, 2016 to November 07, 2016 (both days inclusive), in terms of the Company's Code of Conduct for Prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you.

For NELCAST Ltd

(S.K.SIVAKUMAR)
Company Secretary

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ISO 14001 : 2015 ★ OHSAS 18001 : 2007



ISO9001:2008 ★ TS16949:2009