

7<sup>th</sup> March 2016

**NELCAST**  
**LIMITED**



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 Tuesday, the 15<sup>th</sup> March 2016 at the Corporate Office of the Company to consider and declare Interim Dividend, if any, for the year ending 31<sup>st</sup> March 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 March 09, 2016 to March 17, 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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