



**MAHAMAYA STEEL INDUSTRIES LIMITED**

CIN : L27107CT1988PLC004607

IS 2062 / 11



ISO 9001:2008

REGD. OFFICE & WORKS :  
B/8-9, Sector-C, Sarora,  
Urla Industrial Complex,  
Raipur-493 221 Chhattisgarh



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Fax : +91-771-2324401  
E-mail : marketing@mahamayagroup.in  
Website : www.mahamayagroup.in

Ref: MSIL/2018-19/

Date: 25.03.2019

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Maharashtra, India  
**Scrip Code: 513554**

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 001  
Maharashtra, India  
**Symbol: MAHASTEEL**

**Sub: Outcome of the Board Meeting held on 25<sup>th</sup> March, 2019.**

This is to inform that the meeting of the Board of Directors of the Company was held today i.e. on 25<sup>th</sup> March, 2019 which commenced at 11:00 am and concluded at 1:00 pm. The Board of Directors in their meeting have approved and taken on record the following-

Policies under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018-

- a) Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.
- b) Policy for Determination of Legitimate Purposes.
- c) Policy for Procedure of Inquiry in Case of Leak of Unpublished Price Sensitive Information ("UPSI").

The updated policies will also be uploaded on the website of the Company.

Further, the Company's Policy on 'Internal Procedures for Regulating, Monitoring and Reporting of trading' shall be updated based on applicable notifications and amendments under Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, as may be notified and made applicable from time to time.

Kindly take the above intimation on record and acknowledge receipt.

Thanking You,  
Yours faithfully,

For, Mahamaya Steel Industries Limited

  
Jaswinder Kaur Mission  
Company Secretary & Compliance Officer

