



MSP STEEL & POWER LIMITED

(An ISO 9001 : 2008, 14001 : 2004 OHSAS 18001 : 2007 Certified Company)

Corporate Office : 16/S, Block - A, New Alipore, Kolkata - 700 053, Ph. : +91-33-4005 7777, 4014 5678

Fax : +91-33-4005 7799, 2398 2239, Email : contactus@mspsteel.com, Web : www.mspsteel.com

CIN No. : L27109WB1968PLC027399

Ref : MSPL/SE/2015-16

Date: 18th May, 2015

To,

The Manager,

Listing Department

National Stock Exchange of India Limited

"Exchange Plaza", C-1, Block-G

Bandra- Kurla Complex, Bandra (E)

Mumbai- 400 051

Dear Sir,

Sub: Intimation of Board Meeting for the fourth quarter ended 31st March, 2015

Kindly note that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th May, 2015 at the Corporate Office of the Company, to consider, approve and take on record amongst other items of Agenda the Audited Consolidated and Standalone Financial Results of the Company for fourth quarter/financial year ended 31st March, 2015.

Further please note that pursuant to Company's Code for Prevention of Insider Trading the Trading Window is closed from 19th May, 2015 to 1st June, 2015 (both days inclusive). The Trading Window shall re-open 48 hours after the financial results are submitted to the Stock exchange.

This is for your information and record.

Thanking you.

Yours faithfully,

For MSP STEEL & POWER LIMITED


RUCHI GARG
Company Secretary

Cc: The Manager

BSE Limited

Phirozee Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

- For your kind information and record

Regd. Office :

1, Crooked Lane, Kolkata - 700 069, Ph. : +91-33-2248 3795, Fax : +91-33-2248 1720

Works :

Village & P.O. : Jamgaon, Dist. : Raigarh, Pin - 496 001, Chattisgarh

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