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MAHAMAYA STEEL INDUSTRIES LIMITED

CIN : L27107CT1988PLC004607



ISO 9001:2008

REGD. OFFICE & WORKS :

B/8-9, Sector-C, Sarora,
 Urla Industrial Complex,
 Raipur-493 221, Chhattisgarh



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 E-mail : marketing@mahamayagroup.in
 Website : www.mahamayagroup.in

Ref: MSIL/2016-17/

Date: 23.07.2016

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, 5th Floor, Plot No. C/1
 G Block, Bandra-Kurla Complex, Bandra (E)
 Mumbai – 400 001
 Maharashtra, India
Symbol: MAHASTEEL

Dear Sir,

Sub: - Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Trading Window Closure under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 be and is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, 2nd August, 2016 at 11.00 AM at its Registered Office at Plot B-8 & 9, Sector C, Urla Industrial Area, Sarora, Raipur 493221 (Chhattisgarh) to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2016.

Further, notice is hereby given that, in view of above mentioned Board Meeting, the trading window for dealing in securities of the Company would remain closed from 23rd July, 2016 to 4th August, 2016 (both days inclusive) for the Promoters / Directors / Officers / Designated Employees of the Company ("the concerned persons").

The said Board Meeting is scheduled at around 11:00 AM IST and expected to close at around 1:00 PM IST on 2nd August, 2016. The said financial results would be announced within 30 minutes from the closure of the Board Meeting.

Attached herewith is advertisement in newspaper to be published as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for intimation of Board Meeting for your records.

Please take the above intimation on records and kindly acknowledge receipt.

Thanking You,

Yours truly,
 For, Mahamaya Steel Industries Limited


 Jaswinder Kaur Mission
 Company Secretary & Compliance Officer

