



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 : 1st February, 2016

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

Kindly note that pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 11th February, 2016 at the Corporate Office of the Company, to consider, approve and take on record amongst other items of Agenda the Unaudited Financial Results along with the Limited Review of the Company for third quarter ended 31st December, 2015.

Further please note that pursuant to Company's Code of Conduct to Regulate, Monitor & Trading by Insider as per SEBI (Prohibition of Insider Trading) Regulations, 2015 trading Window shall be closed from 4th February, 2016 till 48 hours (both days inclusive) after the announcement of the Unaudited Financial Result for the 3rd quarter ended 31st December, 2015 and its submission to the Stock Exchange for all the designated persons or class of designated person as defined under the code/ Regulation.

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

Ph. : 07762-264449/51/52/53, Fax : 07762-264450

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