

Date : 6<sup>th</sup> November, 2017

To,  
The Manager,  
National Stock Exchange of India Limited  
"Exchange Plaza", C-1, Block-G  
Bandra- Kurla Complex, Bandra (E)  
Mumbai- 400 051  
Company Symbol: MSPL

To,  
The Manager,  
BSE Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Scrip Code No.: 532650

Dear Sir,

**Sub: Intimation of Board Meeting under Regulation 29(1)(a) of the Listing Regulations**

This is to inform you 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 Tuesday 14<sup>th</sup> November, 2017 at 4 P.M. at the Corporate Office of the Company to, inter alia, consider, approve, and take on record the Unaudited Standalone Financial Results of the Company for the 2<sup>nd</sup> Quarter ended on 30<sup>th</sup> September, 2017.

Further, 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 remain closed from 07<sup>th</sup> November, 2017 till 16<sup>th</sup> November 2017 (both days inclusive) i.e. 48 hours after the announcement of the Unaudited Standalone Financial Results for the 2<sup>nd</sup> Quarter ended on 30<sup>th</sup> September, 2017.

This is for your information and record.

Thanking you  
Yours faithfully,

For MSP STEEL & POWER LIMITED



Shreya Kar  
Company Secretary

