



Steel Exchange India Limited

Regd. Office : 303, My Home Laxminivas Apartments, Greenlands, Ameerpet, Hyderabad - 500 016. T.S

Phone: +91-40-23403725, Fax : +91-40-23413267

Corp. Office : Block-A, Green City Towers, Green City, Near Apparel Export Park,

Vadlapudi (Post), Visakhapatnam-530049, Andhra Pradesh

Phone: +91-891-2587175, 2587573, Fax : +91-891-2749215, 2749218

CIN No. : L74100AP1999PLC031191

E-mail : info@seil.co.in

www.seil.co.in

December 04, 2017

To

The Manager,

Department of Corporate Services,

BSE Limited

P.J. Towers, Dalal Street,

Port, Mumabi - 400001

To

The Manager,

Listing Department,

National Stock Exchange of India Limited,

Exchange Plaza, BandraKurla Complex,

Bandra (East), Mumbai - 400051

Scrip Code: 534748

Scrip ID: STEELXIND

Dear Sirs,

Sub: Intimation of Board Meeting for Approval of Un-audited Financial Results for the quarter ended 30.09.2017 and Closure of Trading Window-Reg-29

With reference to the above subject, we wish to inform you that pursuant to Reg.29 of the 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 the 14th day December, 2017** at the Corporate Office, situated at Green City Towers, Green City, near Apparel Export Park, Vadlapudi (Post) Visakhapatnam - 530046 inter-alia:

- To consider and approve the Un-audited Financial Results of the Company for the Quarter ended 30th September, 2017 and any other matters with the permission of the Board.

Further, in terms of Company's Code of Conduct to regulate, monitor and report trading by insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015,

- the trading window for dealing in the securities of the Company shall remain closed for all the Directors, connected persons, designated officers and employees of the Company from 4th December, 2017 till 48 hours after the announcement of Financial Results to the Public.

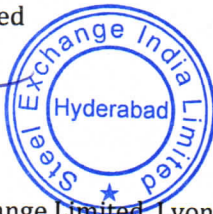
This is for your information and record.

Yours faithfully,

For Steel Exchange India Limited

B. Suresh Kumar

Jt. Managing Director



CC to: The Calcutta Stock Exchange Limited, Lyons Range, Kolkata - 700 001

WORKS

Integrated Steel Plant

: Sreerampuram, L.Kota Mandal, Vizianagaram District-535161.

Phone : 08966-267172, Fax : 08966-267218

Power Plant & SMS

: Opp. Mandapalli New Bridge, Kothapeta, East Godavari District-533223.

Phone: 08855-244400, Fax : 08855-244406

Re-Rolling Unit

: Plot No : 1, I.D.A. Edulapaka Bonangi, Paravada Mandal, Visakhapatnam-531201.

Phone: 08924-247055, Fax: 08924-247685