

# NELCAST LIMITED



27<sup>th</sup> January 2016

The Manager (Listing)  
The National Stock Exchange Ltd.  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai-400051  
Fax No. 022 - 26598237 / 38 / 26598347/48  
E-Mail: cmlist@nse

Dear Sir

Sub: Closure of Trading Window

Ref: Script Code: 532864 - "NELCAST"

We would like to inform you that, the meeting of the Board of Directors of the Company is being convened on February 9, 2016, inter alia, to consider and approve the unaudited financial results for the quarter ended December 31, 2015.

In view of the above, the trading window for dealing in the Company's scrips by the directors and designated employees of the Company will remain closed from January 29, 2016 to February 11, 2016 (both days inclusive), in terms of the Company's Code of Conduct for Prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you.

For NELCAST Ltd

(S.K.SIVAKUMAR)  
Company Secretary

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ISO 14001:2004 \* OHSAS 18001:2007



ISO9001:2008 \* TS16949:2009