



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/2014-15

Date: 30th May, 2015

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 adjournment of the Board Meeting held on 30th May, 2015

We would like to intimate you that the Board Meeting which was scheduled to be held today, the 30th day of May, 2015 is adjourned due to lack of quorum. The adjourned board meeting will be held on the same day i.e. Saturday on 6.06.2015 next week.

Further, please note the extension of closure of trading window. It will remain closed for the Insiders covered under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from May 19, 2015 to June 8, 2015 (both days inclusive).

This is for your kind 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

Fax: (022) 22722037/39/41/61

- 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

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