



11th January, 2019

Dy. General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
25th floor, Dalal Street,
Mumbai - 400 001.

Sub.: Notice of the Board Meeting - Regulation 29 (1)(a) of SEBI (LODR) Regulation 2015

Ref.: Scrip Code 504671

Dear Sir,

As per regulation 29(1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 we hereby intimate to you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 08th February, 2019 to consider and take on record the Unaudited Financial Result for the quarter and nine months ended on 31st December, 2018.

Further, as per the Company's Code of Conduct for prohibition of insider Trading ("the Code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company would remain closed from 1st February, 2019 to 10th February, 2019 (both days inclusive) for the Promoters / Directors / Officers / Designated Employees of the Company ("the concerned persons") for the aforesaid purposes.

Thanking you,

For Chase Bright Steel Ltd.

Avinash Jajodia

Director (DIN-00074886)

