

# NELCAST LIMITED



28<sup>th</sup> October 2020

**BSE Limited**  
Listing Operations  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai - 400 001  
Maharashtra, India  
**BSE Script Code: 532864**

**National Stock Exchange of India Limited**  
Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Maharashtra, India  
**NSE Script Code: NELCAST**

Dear Sir/Madam

Sub: **Board Meeting Notice & Closure of Trading Window**  
**Under Regulation 29 of the SEBI (Listing Obligations and Disclosure**  
**Requirements) Regulations, 2015**

## **NOTICE**

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 11<sup>th</sup> November 2020 to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year

Further, as intimated earlier, the trading window will remain closed from October 01, 2020, to November 13, 2020 (both days inclusive) as per the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

We request you to take the above on record.

Thanking you.

For NELCAST Ltd

(S.K.SIVAKUMAR)  
Company Secretary

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**CIN : L27109AP1982PLC003518**

Regd. Off.: 34, Industrial Estate, Gudur - 524 101 (A.P.) Tel.: 251266 / 251766 Fax: 08624-252066  
Ponneri works: Madhavaram Village, Amur P.O, Ponneri - 601 204. T.N Tel.: 27974165/27973532, Fax: 27973620  
Pedapariya Works: 259/261, Pedapariya Village, Ozili Madal, Nellore Dist - 524402. (A.P.)

IATF 16949 : 2016 \* ISO 14001 : 2015 \* ISO 50001 : 2011



ISO 9001 : 2015

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OHSAS 18001 : 2007