



# MSP STEEL & POWER LIMITED

(An ISO 9001 : 2015, 14001 : 2015 OHSAS 18001 : 2007 Certified Company)

Regd. Office : 1, Crooked Lane, Kolkata - 700 069, Phone : 033 2248 5096

CIN No. : L27109WB1968PLC027399

Date : 22<sup>nd</sup> May, 2019

To,  
The Manager,  
**National Stock Exchange of India Limited**  
"Exchange Plaza", C-1, Block-G  
Bandra- Kurla Complex, Bandra (E)  
Mumbai- 400 051  
**Company Symbol: MSPL**

To,  
The Manager,  
**BSE Limited**  
Phirozee Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
**Scrip Code No.: 532650**

Dear Sir,

**Sub: Intimation of Board Meeting and Closure of Trading Window**

This is to inform you that pursuant to Regulation 29(1)(a) of 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 30<sup>th</sup> May, 2019 at 4 P.M. at the Corporate Office of the Company to, inter alia, consider, approve, and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and the year ended on 31<sup>st</sup> March, 2019.

Further, pursuant to Company's Code of Conduct to Regulate, Monitor & Trading by Insider as per SEBI (Prohibition of Insider Trading) Regulations, 2015 trading Window shall remain closed from 23<sup>rd</sup> May, 2019 till 1<sup>st</sup> June, 2019 (both days inclusive) i.e. 48 hours after the announcement of the Audited Standalone and Consolidated Financial Results for the quarter and the year ended on 31<sup>st</sup> March, 2019.

This is for your information and record.

Thanking you  
Yours faithfully,

For **MSP STEEL & POWER LIMITED**

**Shreya Kar**  
Company Secretary  
Mem. No. 41041

