



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: 23th June, 2020

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 Tuesday 30th June, 2020 at 5.00 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 31st March, 2020.

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 of the Company is closed from Tuesday 7th April, 2020 and shall reopen 48 hours after the said financial results becomes generally available i.e. after its disclosure to the respective Stock Exchanges.

Further as per circular no. **SEBI/HO/CFD/CMD1/CIR/P/2020/79** dated 12th may, 2020 SEBI has granted relaxation from Newspaper Publication under Regulation 47 of SEBI (LODR) Regulations, 2015 and accordingly, the notice and financial results with respect to the aforesaid Board Meeting would not be published in the newspapers.

This is for your information and record.

Thanking you
Yours faithfully,
For MSP STEEL & POWER LIMITED


Shreya Kar
Company Secretary
Mem. No. 41041

