



**MESCO STEEL**

Ref: MISE/Q3/2017-18/29



7<sup>th</sup> February 2018

To  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

**Scrip Code: 540744**

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> February, 2018 at the registered office of the Company to inter alia consider and adopt un-audited standalone financials of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2017.

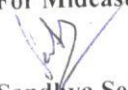
Further as per the Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing/trading in the securities of the Company will be closed for the purpose of declaration of unaudited financial results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2017 for all the Designated Employees, Directors and Key Managerial Personnel of the Company from 6<sup>th</sup> February, 2018 till 16<sup>th</sup> (both days inclusive).

Accordingly all the Designated Employees, Directors and key managerial personnel of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

The above information is also available on the website of the Company at [www.mescosteel.com](http://www.mescosteel.com) and also on the website of BSE i.e. [www.bseindia.com](http://www.bseindia.com).

This is for your information and record.

**For Mideast Integrated Steels Limited**

  
Sandhya Sethia  
Company Secretary  
M. No. : ACS-29579  
CC:



To,  
Listing Department  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata-700001

## **MIDEAST INTEGRATED STEELS LIMITED**

Corporate Identity No. - L74899DL1992PLC050216

**Regd. Off.:** Mesco Towers, H-1, Zamrudpur, Community Centre, Kailash Colony, New Delhi - 110 048, India, T: 011-29241099, 40587085, 40587083  
Bhubaneswar Office: Mesco Tower 3915, Lewis Road, Kedargouri Square, Bhubaneswar - 751 014, Odisha, T: 0674-2432755/59, Fax: 0674-2432256  
Plant: Kalinga Nagar Industrial Complex, Khurunti, P. O. - Danagadi - 755 026, Dist. Jajpur Odisha, T: 06726-266042/45, 0671-2383100, Fax: 06726-266041  
Mumbai Office: Unit No. 401, Silver Pearl Bldg. Water Field Road, Bandra (W), Mumbai - 400 050, T: 022-26603173/75/74  
Kolkata Office: 14th Floor, Room No. 1412, 16, Strand Road, Kolkata - 700 001, T: 033-66451214 / 1215

**W:** [www.mescosteel.com](http://www.mescosteel.com)