

Ref: MISL/Q3/2018-19/29

February 6, 2019

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

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

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 Thursday, 14th February, 2019 at D-3A, Rita Villa, Ansal Villa, Satbari, Chattarpur, New Delhi-110 074 of the Company to inter alia

i) Consider and adopt un-audited standalone financials of the Company for the quarter ended on 31st December, 2018.

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 standalone financial results of the Company for the quarter ended 31st December, 2018 for all the Designated Employees, Directors and Key Managerial Personnel of the Company including their immediate relatives from **06th February, 2019 till 16th February, 2019 (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 and also on the website of BSE i.e. www.bseindia.com.

This is for your information and records.

For Mideast Integrated Steels Limited



Pawan Kumar Thakur
Compliance Officer



MIDEAST INTEGRATED STEELS LIMITED

Corporate Identity No. - L74899DL1992PLC050216