

MISL/29/Q1/2017-18

31st July, 2017

The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700001.

Sub.: Intimation of Board Meeting

Dear Sir,

This is to inform you that pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company will be held on Tuesday, 8th August, 2017 at the registered office of the Company at New Delhi, inter-alia

- i) To consider, approve and take on record, the unaudited financial results for the first quarter ended 30th June, 2017.
- ii) To consider and take on record, the Limited Review report for the quarter ended 30th June, 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 ended 30th June, 2017 for all the Designated Employees, Directors and key managerial personnel of the Company from August 1, 2017 till 48 hours after the announcement of the financial results of the Company to the Stock Exchange (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

This is for your information and records.

Thanking you,

Yours truly,

For **Mideast Integrated Steels Limited**


Sandhya Sethi
Company Secretary



MIDEAST INTEGRATED STEELS LIMITED

Corporate Identity No. - L74899DL1992PLC050216

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W: www.mescosteel.com