



MESCO STEEL
Partnering Progress



ISO 9001:2008

Ref: MISL/Q1/2018-19/29

4th August, 2018

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 Monday, 13th August, 2018 at the registered office of the Company to inter alia

i) Consider and adopt un-audited standalone financials of the Company for the quarter ended on 30th June, 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 30th June, 2018 for all the Designated Employees, Directors and Key Managerial Personnel of the Company including their immediate relatives from 4th August, 2018 till 15th August, 2018 (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


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



MIDEAST INTEGRATED STEELS LIMITED

Corporate Identity No. - L74899DL1992PLC050216

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Plant: Kalinga Nagar Industrial Complex, Khurunti, P. O. - Danagadi - 755 026, Dist. Jajpur Odisha, T: 06726-266042/45, 0671-2383100, Fax: 06726-266041
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