



MSP STEEL & POWER LIMITED

(An ISO 9001 : 2008, 14001 : 2004 OHSAS 18001 : 2007 Certified Company)

Corporate Office : 16/S, Block - A, New Alipore, Kolkata - 700 053, Ph. : +91-33-4005 7777, 4014 5678

Fax : +91-33-4005 7799, 2398 2239, Email : contactus@mspsteel.com, Web : www.mspsteel.com

CIN No. : L27109WB1968PLC027399

Date : 5th September, 2016

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 under Regulation 29(1)(a) of the Listing Regulations

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, 13th September, 2016 at 4 P.M. at the Corporate Office of the Company to, inter alia, consider, approve, and take on record the Unaudited Standalone Financial Results of the Company for the 1st Quarter ended on 30th June, 2016 as per SEBI Circular No.- CIR/CFD/FAC/62/2016 dated 05.07.2016.

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 shall remain closed from 07th September, 2016 till 15th September, 2016 (both days inclusive) i.e. 48 hours after the announcement of the Unaudited Financial Results for the 1st Quarter ended on 30th June, 2016.

This is for your information and record.

Thanking you
Yours faithfully,

For MSP STEEL & POWER LIMITED


Shreya Kar
Company Secretary



Regd. Office :

1, Crooked Lane, Kolkata - 700 069, Ph. : +91-33-2248 3795, Fax : +91-33-2248 1720
Works :

Village & P.O. : Jamgaon, Dist. : Raigarh, Pin - 496 001, Chattisgarh
Ph. : 07762-264449/51/52/53, Fax : 07762-264450

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