

To,

January 21, 2019

**BSE Ltd.**

(Scrip Code-500365)

Listing Department,

P. J. Towers, Dalal Street,

Mumbai - 400 001

Dear Sirs/ Madam,

**Sub.: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 5, 2019**, *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2018 (as per Ind-AS).

Take further notice that with reference to the above meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 will be closed from **Tuesday, January 29, 2019 to Thursday, February 7, 2019** (both days inclusive).

Please take note of it.

Yours faithfully,

For **RMG Alloy Steel Limited**



**Rashmi Mamtura**  
Company Secretary  
F-8658

