

To,

April 26, 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 **Wednesday, May 15, 2019**, *inter alia*, to consider and approve the audited financial statements of the Company for the quarter and the year ended March 31, 2019 (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 remains closed from **Monday, April 1, 2019 to Friday, May 17, 2019** (both days inclusive).

Please take note of it.

Yours faithfully,

For **RMG Alloy Steel Limited**



Rashmi Mamtura
Company Secretary
F-8658

