

PSL/CS/BSE/REG-29/16-17
30th January, 2017

The BSE Limited
Corporate Relationship Dept.
P. J. Towers,
Dalal Street, Fort,
MUMBAI - 400 001

Company Code : 4166 (Scrip Code No. 513511)

Dear Sir,

Sub : Intimation of Board Meeting - Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

With reference to above, this is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, the 11th day of February, 2017, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter period ended 31st December, 2016.

Further as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in equity shares of the Company shall remain closed for all the Directors and Designated Employees of the Company from February 4th, 2017 to February 13th, 2017. The Trading Window shall reopen from February 14th, 2017. Dealing involving the purchase or sale of the Company shares by the connected person/designated employees of the Company including their relatives during the window closure period is prohibited.

Kindly take note of the same on your records and acknowledge.

Thanking you,

Yours faithfully,
For Panchmahal Steel Limited



Deepak Nagar
GM (Legal) & Company Secretary