

**ICVL STEELS LIMITED**  
**CIN- L28122MH2011PLC214373**

**Registered Office:** 66/1, Hansa Villa, Opp. South Indian Gymkhana, Bhaudaji Cross  
Road, Matunga (CR), Mumbai- 400 019,  
**Email:** [secretarial@intellivatecapital.com](mailto:secretarial@intellivatecapital.com) **Office No. -** (022) 2403 4235 **Fax:** 2403 1691

Date: 27<sup>th</sup> July, 2016

To,  
The Manager - CRD  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir,


**Ref.: Scrip Code: 534733**  
**Sub.: Intimation of Board Meeting**

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 04<sup>th</sup> August, 2016, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2016.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window shall remain closed from Wednesday, 27<sup>th</sup> July, 2016 to Friday, 05<sup>th</sup> August, 2016 (both days inclusive) for specified / designated persons as defined in the Code.

Thanking you,

Yours faithfully,  
For ICVL Steels Limited

  
**Leena Modi**  
**Managing Director**  
**DIN: 00796382**

