

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 Office No. - (022) 2403 4235 Fax: 2403 1691

12th May, 2016

To,
The Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sir,

Scrip Code: 534733 | Scrip Name: ICVLSTEELS
Sub.: Intimation of Board Meeting

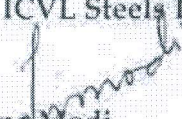
Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 23rd May, 2016, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 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 12th May, 2016 to 25th May, 2016 (both days inclusive) for specified / designated persons as defined in the Code.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For ICVL Steels Limited


Leena Modi
Managing Director
DIN: 00796382

