



Head Office:  
GK Tower, 2nd & 3rd floor,  
19, Camac Street, Kolkata – 700017  
West Bengal, India  
Board Number: + 91-33-7103 4400  
Fax No: + 91-33-2290 2882  
CIN: L27310JH2006PLC012663

Sec/Share/2017-18/40

Date: 04<sup>th</sup> August, 2017

BSE Limited  
Phiroze Jeejeebhoy Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai – 400 001

Scrip Code: 533264

The National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051  
Scrip Code: ESL

**Sub: Notice for Financial Results**

Dear Sir/ Madam,

We hereby inform you that Corporate Insolvency Resolution Process ('CIRP') has been initiated in respect of the Company under the provisions of the Insolvency and Bankruptcy Code, 2016 ('Code') by an order of the National Company Law Tribunal with effect from 21<sup>st</sup> July, 2017.

As per Section 17 of the Code, upon appointment of the Resolution Professional, the powers of the Board of Directors stands suspended and such powers shall be exercised by the Interim Resolution Professional ('IRP') appointed for the Company.

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Interim Resolution Professional on 12<sup>th</sup> August, 2017 will consider the un-audited financial results of the Company for the quarter ended June 30, 2017, duly authenticated and signed by the authorized officials of the Company as per law.

In connection with the above, please also note that the trading window as per Insider Trading code of the Company shall remain closed from Saturday, 5<sup>th</sup> August, 2017 to Monday, 14<sup>th</sup> August, 2017 (both days inclusive).

This is for your information and record.

Thanking you,

For **Electrosteel Steels Limited**

[Binaya Kumar Dash]

Company Secretary & Compliance Officer

ICSI: A17982



Regd Office : 801, Uma Shanti Apartments, Kanke Road, Ranchi-834 008, Jharkhand, India Tel: 0651 2285636

[www.electrosteelsteels.com](http://www.electrosteelsteels.com)