



ELECTROSTEEL STEELS LIMITED

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/16-17/63

Dated: 30th November 2016

BY ONLINE FILING

**The Secretary,
Bombay Stock Exchange Limited,
New Trading Wing,
Rotunda Building,
P J Tower, Dalal Street,
Mumbai-400 001**

**The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block "G",
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai-400 051**

Sir


**Sub: Board Meeting
& Closure of trading window**

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 8th December 2016, inter alia, to consider, approve and take on record the un-audited Financial Results of the Company for the quarter and half year ended 30th September 2016.

Please note that in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for trading in equity shares of the Company shall remain closed from 1st December, 2016 and will open 48 hours after the announcement of the outcome of the meeting on 8th December 2016 by the Company.

This may be treated as compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Thanking you
Yours faithfully
For ELECTROSTEEL STEELS LIMITED


(Anubhav Maheshwari)
Company Secretary