



ELECTROSTEEL STEELS LIMITED

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19, Camac Street, Kolkata – 700017
West Bengal, India
Board Number: + 91-33-7103 4400
Fax No: + 91-33-2290 2882
CIN: L27310JH2006PLC012663

Sec/Share/16-17/11

Dated: 3rd May 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 "C",
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 Friday, 13th May 2016, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 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 5th May, 2016 and will open 48 hours after the announcement of the outcome of the meeting on 13th May 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

