BHUSHAN STEEL LIMITED



BSL/CS/SE17 November 6, 2017

The Manager, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI- 400 001. Corporate Office :

Bhushan Centre, Hyatt Regency Complex, Bhikaji Cama Place, New Delhi - 110066

The Manager, Tel.: 91-11-71194000 Fax: 91-11-46518611 Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E) MUMBAI - 400051.

SUB.:

NOTICE OF UN-AUDITED FINANCIAL RESULT FOR 2ND QUARTER ENDED SEPTEMBER 30, 2017 AND

CLOSURE OF TRADING WINDOW.

Dear Sirs,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as advised by Mr. Vijaykumar V. Iyer, the Company's Resolution Professional, this is to inform you that the Un-Audited Financial Results of the Company for the 2nd Quarter ended September 30, 2017 will be considered and approved on Tuesday the November 14, 2017.

CLOSURE OF TRADING WINDOW

Please note that the trading window will remain closed from November 07, 2017 to November 16⁻ 2017 (both days inclusive) in view of the Code of Conduct to Regulate, monitor and Report Trading by Insiders as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully, for BHUSHAN STEEL LIMITED

(O. P. DAVRA) COMPANY SECRETARY

