

BHUSHAN STEEL LIMITED



BHUSHAN

Corporate Office :

Bhushan Centre, Hyatt Regency Complex,
Bhikaji Cama Place, New Delhi - 110066
Tel. : 91-11-71194000 Fax : 91-11-46518611

BSL/CS/SE17
January 31, 2017

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

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
MUMBAI - 400051.

SUB.: BOARD MEETING TO BE HELD ON FEBRUARY 10, 2017

**UN-AUDITED FINANCIAL RESULTS FOR 3RD QUARTER ENDED DECEMBER 31, 2016 AND
CLOSURE OF TRADING WINDOW**

Dear Sirs,

In compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday the February 10, 2017 at the Registered Office of the Company Inter-alia to consider and approve Un-Audited Financial Results of the Company for the 3rd quarter ended December 31, 2016.

CLOSURE OF TRADING WINDOW

Please note that the trading window will remain closed from February 01, 2017 to February 12, 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

