



**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/16-17/75

Dated: 24<sup>th</sup> January 2017

**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",  
5<sup>th</sup> 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, 2<sup>nd</sup> February 2017, inter alia, to consider, approve and take on record the un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 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 25<sup>th</sup> January 2017 and will open 48 hours after the announcement of the outcome of the meeting on 2<sup>nd</sup> February 2017 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

  
(Anubhay Maheshwari)  
Company Secretary