



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/17-18/09

Date: 03-05-2017

**BY ONLINE FILING**

**The Manager**  
**Dept. of Corporate Services**  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
Scrip Code : 533264

**The Manager**  
**Listing Department**  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051  
Scrip Code :ESL

Dear Sir,

**Sub: Notice of Board Meeting & Intimation of Closure of Trading Window**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of Electrosteel Steels Limited will be held on **Monday, the 15<sup>th</sup> day of May, 2017**, inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2017.

Further 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 May 06, 2017 and will open 48 hours after the announcement of the outcome of the meeting on May 15, 2017 by the Company.

Kindly take the aforementioned information on record.

Thanking you,

Yours faithfully,

For **ELECTROSTEEL STEELS LIMITED**

(Binaya Kumar Dash)  
Company Secretary  
ICSI : A-17982



Regd Office : 801, Uma Shanti Apartments, Kanke Road, Ranchi-834 008, Jharkhand, India Tel: 0651 2285636

[www.electrosteelsteels.com](http://www.electrosteelsteels.com)