



Sec/Share/17-18/90

Date: 22nd October, 2018

BSE Limited
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 533264

The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Scrip Code: ELECTROSL

Sub.: Intimation of Meeting of the Board of Directors for approving un-audited financial results for the quarter/half year ended 30th September, 2018

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors will be held on **Tuesday, 30th October, 2018**, *inter alia* to consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September, 2018.

In connection with the above, please note that the Trading Window as per the Insider Trading Code of the Company shall remain closed from Tuesday 23rd October, 2018 to Thursday 1st November, 2018 (both days inclusive).

This is for your information and record.

Thanking you,

For **Electrosteel Steels Limited**

(Binaya Kumar Dash)

Company Secretary & Compliance Officer

ICSI: A -17982