



ELECTROSTEEL CASTINGS LIMITED

G. K. TOWER, 19, CAMAC STREET, KOLKATA - 700 017 (INDIA)

TEL : B O A R D N U M B E R 91 - 33 - 2283 9990, 7103 4400

Fax : (Directors) 91-33-22894336, (Sales) 91-33-22894337, (Export) 91-33-22894338, (Finance) 91-33-22894339

CIN - L27310OR1955PLC000310

16 August 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

Scrip Code: **500128**

Symbol: **ELECTCAST**

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 21 August 2019

Pursuant to Regulation 29 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on 21 August 2019 inter-alia to consider the proposal for raising of funds by issuance of Equity Shares of the Company on preferential basis.

Further, pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons and their Immediate Relatives ('the Code'), the trading window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives, as covered under the Code, from 17 August 2019 and shall open 48 hours after the outcome of the aforesaid Board Meeting is submitted to the Stock Exchanges.

Thanking you.

Yours faithfully,

For Electrosteel Castings Limited

Indranil Mitra
Company Secretary
ICSI: A20387



Website : www.electrosteel.com
Regd. Office : Rajgangpur, Odisha

