ELECTROSTEEL CASTINGS LIMITED

H.O.: G.K. Tower, 19, Camac Street, Kolkata 700 017, India
Regd. Office : Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017
Tel : +91 33-2283 9900, 7103 4400
CIN : L27310OR1955PLC000310
Web : www.electrosteelcastings.com



29 March 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001</u> National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), <u>Mumbai – 400 051</u>

Scrip Code: 500128

Symbol: ELECTCAST

Dear Sir/ Madam,

Sub: Intimation for Closure of Trading Window

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 1 April 2019 and shall open 48 hours after the Audited Financial Results of the Company for the Quarter and Year ended 31 March 2019 are submitted to the Stock Exchanges.

The date of the Board Meeting to be held for the consideration and approval of the Audited Financial Results for the Quarter and Year ended 31 March 2019 will be communicated in due course of time.

This is for your information and records.

Thanking you.

Yours faithfully,

For Electrosteel Castings Limited

Subhra Giri Patnaik¹ Company Secretary ICSI: F6490





