

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 April 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 14 May 2019

Pursuant to Regulation 29 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company will be held on 14 May 2019 inter-alia to consider and approve the Audited Standalone Financial Results of the Company for the quarter and Financial Year ended 31 March 2019, along with the Audited Consolidated Financial Results of the Company for the Financial Year ended 31 March 2019.

Further as intimated vide our letter dated 29 March 2019 and 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 has been 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.

Thanking you.

Yours faithfully,

For Electrosteel Castings Limited


Subhra Giri Patnaik
Company Secretary
ICSI: F6490



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