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## EASTCOAST STEEL LIMITED

Factory & Regd. Office : Cuddalore Road, Pillaiyarkuppam Post,  
Bahour Commune, Pondicherry - 607 402.  
CIN.: L27109 PY1982 PLC 000199

Tel.: 0413-2611117  
0413-2611118  
0413-2611425

Ref : ESL/2019-20/AH- 050

23<sup>rd</sup> May, 2019

**The Secretary**  
**Bombay Stock Exchange Limited**  
**Phiroze Jeejeebhoy Towers, Dalal Street,**  
**Fort, Mumbai - 400 001**  
**Scrip code – 520081**

Dear Sir/Madam,

### **Sub: Board Meeting Intimation.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30<sup>th</sup> May, 2019 at 3.30 p. m. at the corporate office of the Company at 163-164, Mittal Tower, 'A' Wing, 16<sup>th</sup> Floor, Nariman Point, Mumbai - 400021 inter-alia to consider and approve to following:

1. Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019;
2. Audited Financial Statements for the year ended 31<sup>st</sup> March, 2019.

Pursuant to this, the Company has decided that the trading window of the Company for trading in the securities of the Company will remain closed for the designated persons from 24<sup>th</sup> May 2019 to 02<sup>nd</sup> June 2019 (both days inclusive).

Kindly take the same on your records.

Thanking you

Yours faithfully,  
**For EASTCOAST STEEL LIMITED**



**P. S. Parikh**  
**Director**  
**DIN: 00106727**