

# 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



31 March, 2020

## **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 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, 2020 and shall open 48 hours after the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ending 31 March, 2020 are submitted to the Stock Exchanges.

The date of the Board Meeting to be held for the consideration and approval of the aforesaid Audited Standalone and Consolidated Financial Results of the Company will be communicated in due course of time.

Please note that due to the novel Coronavirus outbreak, the signatory to this letter is working from home, hence, this disclosure is being submitted without signature.

This is for your information and records.

Thanking you.

Yours faithfully,

**For Electrosteel Castings Limited**

**Sd/-**

**Indranil Mitra**  
**Company Secretary**  
ICSI: A20387

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