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



30 December, 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 January, 2020 and shall open 48 hours after the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ending 31 December, 2019 are submitted to the Stock Exchanges.

The date of the Board Meeting to be held for the consideration and approval of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ending 31 December, 2019 will be communicated in due course of time.

This is for your information and records.

Thanking you.

Yours faithfully,

For Electrosteel Castings Limited

Indranil Mitra

Company Secretary ICSI: A20387



