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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- 130

September 03, 2019

**The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai - 400 001.**

Dear Sir/Madam,

Sub: Scrip code - 520081.
Reg: Intimation of Book Closure Date.

In compliance with regulation 42 of the Securities and exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Member and Share Transfer Books of the Company shall remain closed from Monday, September 16, 2019 till Saturday, September 21, 2019 (both days inclusive) for purpose of 36th Annual General Meeting schedule to be held on Saturday, September 21, 2019.

Kindly take the same on your records.

Thanking you, we remain.

Yours faithfully,
For EASTCOAST STEEL LIMITED



**P. K. R. K. Menon
Company Secretary
F.C.S. : 1074**

