

# 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



8 November 2022

## 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 Sirs,

### Sub: Intimation of Board Meeting to consider fund raising

In continuation to our earlier letter dated November 4, 2022 and pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11 November, 2022, inter alia, to also consider and evaluate the proposals for fund raising upto an aggregate amount of Rs 115 crores by way of issue of warrants/any other securities, through preferential issue on a private placement basis or any other methods or combination thereof, subject to approval from the shareholders and sanctions/approvals from the other regulatory/ governmental authorities, as may be required.

The Board, if required, would also consider all necessary actions including conducting a postal ballot process to seek approval of the shareholders in respect of the aforesaid matters.

Further as intimated vide our letter dated 28 September, 2022, in compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015 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 shall remain closed for all designated persons and their immediate relatives, as covered under the Code, from 1 October, 2022 and shall open 48 hours after the aforesaid Board Meeting.

Thanking you.

Yours faithfully,

**For Electrosteel Castings Limited**

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



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