



# ELECTROSTEEL CASTINGS LIMITED

G. K. TOWER, 19 CAMAC STREET, KOLKATA-700 017 (INDIA)  
TEL Board Number 91-33-22839990, 40090600  
Fax (Directors) 91-33-22894336, (Sales) 91-33-22894337, (Export) 91-33-22894338, (Finance) 91-33-22894339,  
CIN - L27310OR1955PLC000310

E-mail Id: companysecretary@electrosteel.com

10 January 2018

## 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 of Board Meeting to be held on 2 February 2018**

Please be informed that pursuant to Regulation 29 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on 2 February 2018 inter-alia to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended 31 December 2017.

Further, pursuant to the Company's Code of Conduct for Regulating, Monitoring And Reporting Trading by Insiders ('the Code'), the trading window for dealing in the securities of the Company shall remain closed for all designated persons (i.e. Directors/Officers) and other connected persons as covered under the Code from 25 January 2018 and shall open 48 hours after the Unaudited Standalone Financial Results are submitted to the stock exchanges.

Thanking you,

Yours faithfully,

**For Electrosteel Castings Limited**

**Subhra Giri Patnaik**  
Company Secretary  
ICSI: F6490



Website : [www.electrosteel.com](http://www.electrosteel.com)  
Regd. Office : **Rajgangpur, Odisha**



FM : 45346