

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



29 October 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 10 November 2018


Please be informed that pursuant to Regulation 29 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on 10 November 2018 inter-alia to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30 September 2018.

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 2 November 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



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