



# 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

18 February 2017

## 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 under Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Please be informed that pursuant to Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a Meeting of the Banking and Authorisation Committee of the Board of Directors of the Company will be held on 27 February 2017 inter-alia to consider and approve raising of funds through issuance of Non-Convertible Debt Securities on private placement basis pursuant to special resolution passed by the Members of the Company at the 61st Annual General Meeting held on 9 September 2016.

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 20 February 2017 and shall open 48 hours after the information regarding outcome of the meeting is submitted to the stock exchange.

This is for your information and records.

Thanking you,

Yours faithfully,

For Electrosteel Castings Limited

*Subhra Giri*

Subhra Giri Patnaik  
Company Secretary  
ICSI: F6490



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



FM : 45346