



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

26 November 2016

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 Postponement of Board Meeting

This has reference to our earlier letter dated 21 November 2016, regarding Board Meeting which was scheduled on 6 December 2016, inter-alia to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30 September 2016. Please be informed that due to unavoidable circumstances, the meeting of the Board of Directors has been postponed and re-scheduled on 10 December 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 29 November 2016 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
Regd. Office : **Rajgangpur, Odisha**



FM : 45346