



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

2 May 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 of Board Meeting to be held on 19 May 2017

Pursuant to Regulation 29 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on 19 May 2017 *inter-alia* to:

1. Consider and approve the Standalone Audited Financial Results of the Company for the quarter and Financial Year ended 31 March 2017 alongwith the Consolidated Financial Results for the Financial Year ended 31 March 2017.
2. Consider the recommendation of dividend, if any, on Equity Shares of the Company for the Financial Year 2016-17.

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 12 May 2017 and shall open 48 hours after the 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 : 45345