

# 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



7 May 2019

## 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: Notice for postponement of Board Meeting**

Pursuant to Regulation 29 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of the Board of Directors of the Company, which was originally scheduled on 14 May 2019, inter-alia, to consider and approve the Audited Standalone Financial Results of the Company for the quarter and Financial Year ended 31 March 2019, along with the Audited Consolidated Financial Results of the Company for the Financial Year ended 31 March 2019, has now been postponed and rescheduled to be held on 15 May 2019.

Further as intimated vide our letter dated 29 March 2019 and pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons and their Immediate Relatives ('the Code'), the trading window for dealing in the securities of the Company has been closed for all designated persons and their immediate relatives as covered under the Code from 1 April 2019 and shall open 48 hours after the Audited Financial Results of the Company for the Quarter and Year ended 31 March 2019 are submitted to the Stock Exchanges.

This is for information and record.

Thanking you.

Yours faithfully,

**For Electrosteel Castings Limited**

A handwritten signature in blue ink, appearing to read 'Subhra Giri Patnaik'.

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



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