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 June, 2023

: www.electrosteelcastings.co

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers, Exchange Plaza,

Dalal Street, Fort, Bandra Kurla Complex,

<u>Mumbai – 400 001</u>

Bandra (E),

Mumbai – 400 051

Scrip Code: 500128 Symbol: ELECTCAST

Dear Sir/Madam,

Sub: Intimation for Closure of Trading Window

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 shall remain closed for all designated persons and their immediate relatives, as covered under the Code, from 1 July, 2023 and shall open 48 hours after the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ending 30 June, 2023 are submitted to the Stock Exchanges.

The date of the Board Meeting to be held for the consideration and approval of the aforesaid Unaudited Standalone and Consolidated Financial Results of the Company will be communicated in due course of time.

This is for your information and records.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Electrosteel Castings Limited

Indranil Mitra Company Secretary

ICSI: A20387





