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



30 September, 2020

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Exchange Plaza, Bandra Kurla Complex, Bandra (E),

National Stock Exchange of India Limited

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 11 a.m. of 30 September, 2020, for proposed amalgamation of Srikalahasthi Pipes Limited with the Company, to be considered shortly by the Board of Directors of both the companies.

However, the Trading Window shall open 48 hours after the Unaudited Standalone and Consolidated Financial Results of the Company for the guarter and half-year ending 30 September, 2020 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.

Thanking you.

Yours faithfully,

For Electrosteel Castings Limited

Indranil Mitra Company Secretary

ICSI: A20387





