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 YEARS OF DI PIPES

March 31, 2022

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001</u>

Scrip Code: 500128

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (E),

Mumbai - 400 051

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 April 1, 2022 and shall open 48 hours after the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ending 31 March, 2022 are submitted to the Stock Exchanges.

The date of the Board Meeting to be held for the consideration and approval of the aforesaid Audited 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



