

# ELECTROSTEEL CASTINGS LIMITED

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CIN : L27310OR1955PLC000310  
Web : www.electrosteelcastings.com



16 August, 2020

## 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 postponement of the 65th Annual General Meeting of the Company and rescheduling of Book Closure and Record Date**

This is in continuation to our letter dated 15 June, 2020, which, inter alia, intimated the date of the 65th Annual General Meeting ('AGM') of the Members of the Company, as Tuesday, 8 September, 2020, with related intimation of the book closure dates and the date of payment of final dividend.

In this regard, please be informed that due to the ongoing outbreak of the novel coronavirus (COVID-19) pandemic and due to the prevailing restrictive situations, and due to certain unavoidable administrative reasons, the Board of Directors, have, inter-alia:

1. decided to postpone and reschedule the date of the 65th AGM of the Company on Tuesday, 15 September, 2020.

Accordingly, the dividend for the Financial Year ended 31 March, 2020, if any, declared by the shareholders at the ensuing AGM, will be paid to the eligible shareholders on or after 15 September, 2020.

2. decided that the Register of Members and Share Transfer Book shall now remain closed from Wednesday, 9 September, 2020 to Tuesday, 15 September, 2020 (both days inclusive) for the purpose of determining the Members eligible to receive the aforesaid dividend.

The dividend, if declared, will be paid to those Members, whose names shall appear in the Register of Members of the Company as on the close of business hours on Tuesday, 8 September, 2020 ('Record Date') and in respect of the shares held in dematerialized form, the dividend will be paid to those Members, whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited, as beneficial owners, as on the close of business hours on Record Date.

This is for your information and records.

Thanking you.

Yours faithfully,

**For Electrosteel Castings Limited**

**Indranil Mitra**  
Company Secretary  
ICSI: A20387

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