

# 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



5 February, 2024

## **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 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We refer to our intimation dated 1 February, 2024 vide which we have intimated to you regarding a Meeting of the Board of Directors of the Company scheduled to be held on Thursday, 8 February, 2024, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 31 December, 2023.

This is to further inform you that, the Board of Directors of the Company shall consider a proposal of declaration of Interim Dividend in the same meeting.

Further as intimated vide our letter dated 27 December, 2023 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 January, 2024 and shall open 48 hours after the aforesaid Financial Results of the Company are submitted to the Stock Exchanges.

This is for your information and records please.

Thanking you,

Yours faithfully,

**For Electrosteel Castings Limited**

**Indranil Mitra**  
**Company Secretary**

