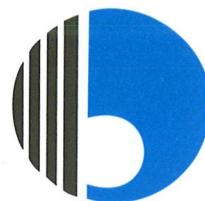


BHUSHAN STEEL LIMITED



BHUSHAN

Corporate Office :

Bhushan Centre, Hyatt Regency Complex,
Bhikaji Cama Place, New Delhi - 110066
Tel. : 91-11-71194000 Fax : 91-11-46518611

BSL/CS/SE16/66-2201
August 29, 2016

The Manager,
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI - 400 001.

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
MUMBAI - 400051.

BSE Code : 500055

NSE Code : BHUSANSTL

BOOK CLOSURE INTIMATION
BHUSHAN STEEL LIMITED

Dear Sir,

We are submitting the Notice of Book Closure as under:-

Security ISIN	Type of security	Book Closure	Purpose
INE824B01021	Equity Share	14.09.2016 To 17.09.2016 (Both Days Inclusive)	Register of Members & Share Transfer Books of the Company will remain closed for the purpose of 33 rd Annual General Meeting (AGM) of the Company to be held on September 17, 2016.

Further in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company will provide e-voting facility to its Shareholders to exercise their vote for transacting the business at the ensuing Annual General Meeting (AGM) to be held on September 17, 2016. The Company would be availing e-voting services of National Securities Depository Limited (NSDL). The Board has fixed September 10, 2016 as the cut-off date to determine the Shareholders (holding shares either in physical or electronic form) eligible to cast their vote electronically at the Annual General meeting.

Thanking You,

Yours faithfully

For **BHUSHAN STEEL LIMITED**



COMPANY SECRETARY