

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/SE17
May 23, 2017

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.

SUB.: BOARD MEETING TO BE HELD ON MAY 30, 2017

**UN-AUDITED FINANCIAL RESULTS FOR QUARTER AND YEAR ENDED MARCH 31, 2017
AND CLOSURE OF TRADING WINDOW**

Dear Sirs,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on May 30, 2017 at the Registered Office of the Company Inter-alia to consider and approve Un-Audited Financial Results of the Company for the Quarter and year ended March 31, 2017.

CLOSURE OF TRADING WINDOW

Please note that the trading window will remain closed from May 24, 2017 to June 1, 2017 (both days inclusive) in view of the Code of Conduct to Regulate, monitor and Report Trading by Insiders as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,

For **BHUSHAN STEEL LIMITED**



(O. P. DAVRA)
COMPANY SECRETARY

Registered Office : Bhushan Centre, Ground Floor, Hyatt Regency Complex, Bhikaji Cama Place, New Delhi - 110066 INDIA

Tel. : 91-11-39194000 **Fax :** 91-11- 26478750 **Email :** bsl@bhushansteel.com **Website :** www.bhushansteel.com **CIN :** L74899DL1983PLC014942