

28th January, 2015

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Script Code : 532787

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051
Script Code : ESSDEE

Dear Sir,

**Sub: Intimation of Board Meeting under Clause 41 of the Listing Agreement
Unaudited Financial Results for the quarter and nine months ended
31st December, 2014**

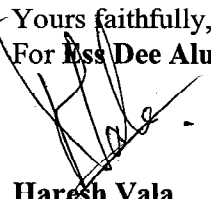
Pursuant to Clause 41 of the Listing Agreement, we write to inform you that a meeting of the Board of Directors of our Company will be held on Friday, 13th February, 2015 *inter alia* to consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2014.

Also, please note that the Trading Window for the purpose of transacting in the Company's share will remain closed with effect from Friday, 6th February, 2015 to Monday, 16th February, 2015 (both days inclusive).

Kindly take note of the same.

Thanking you,

Yours faithfully,
For **Ess Dee Aluminium Limited**


Haresh Vala
Company Secretary



ESS DEE ALUMINIUM LIMITED

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