ELECTROSTEEL CASTINGS LIMITED

G. K. TOWER, 19 CAMAC STREET, KOLKATA-700 017 (INDIA)
TEL : Board Number 91-33-22839990, 40090600
Fax : (Directors) 91-33-22894336, (Sales) 91-33-22894337, (Export) 91-33-22894338, (Finance) 91-33-22894339,

January 28, 2014

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
Stock code: **500128**

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Stock Code: **ELECTCAST**

Dear Sirs,

Sub: Notice of closure of Trading window for Board Meeting to be held on on 5th February, 2014

We write to inform you that in terms of the Company's Code of Conduct for prohibition of Insider Trading in accordance with SEBI (Prohibition of Insider Trading) Regulations, 1992, Trading Window for dealing in the Company's shares will remain closed from **January 29, 2014 to February 07, 2014 (both days inclusive)** for the purpose of Board meeting to be held on February 5, 2014 to approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2013 amongst other agendas.

Thanking you,

Yours faithfully,
For ELECTROSTEEL CASTINGS LIMITED

K Bhavsar

KAVITA BHAVSAR
COMPANY SECRETARY