

Sec/Share/15-16/55

Dated: 30th October 2015

BY FAX/EMAIL/COURIER

**The Secretary,
Bombay Stock Exchange Limited,
New Trading Wing,
Rotunda Building,
P J Tower, Dalal Street,
Mumbai-400001**

**The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G",
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai-400051**

Dear Sir
**Board Meeting
& Closure of Trading window**

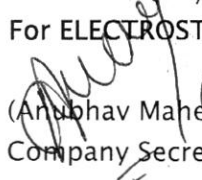
We would like to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 9th November 2015, inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter and half year ended 30th September 2015.

Please note that in terms of provisions of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders under SEBI (Prohibition of Insider Trading) Regulations 2015, the "Trading Window" for trading in the equity shares of the Company shall remain closed from 2nd November 2015 and will open 48 hours after the announcement by the Company of the Results to the Stock Exchanges on 9th November 2015.

This may treated as compliance with Clause 36 & 41 of the Listing Agreement.

Thanking you

Yours faithfully
For ELECTROSTEEL STEELS LIMITED


(Anuphav Maheshwari)
Company Secretary



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www.electrosteelsteels.com