

15th May, 2015

To,
Bombay Stock Exchange 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 and Closure of Trading window

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 Wednesday, 27th May, 2015 *inter alia* to consider and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2015 and to consider and recommend of dividend, if any, on the shares of the Company for the year ended 31st March, 2015.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 1992 read with the new SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code for Prevention of Insider Trading, the Trading Window in respect of dealing in the Securities of the Company, will remain closed for all for Directors / Officers / Designated Employees of the Company, with effect from 16th May, 2015 to 29th May, 2015 (both days inclusive). The Trading Window in respect of dealing in the Securities of the Company shall reopen from 30th May, 2015.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Ess Dee Aluminium Limited


Subir Ray
Compliance Officer



ESS DEE ALUMINIUM LIMITED

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