



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,

CIN - L27310OR1955PLC000310

E-mail Id: companysecretary@electrosteel.com

30 October, 2015

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Scrip Code: **500128**

Symbol: **ELECTCAST**

Dear Sirs,

Sub: Intimation of Postponement of Board Meeting

This has reference to our earlier letter dated 15 October 2015, regarding Board Meeting which was scheduled on 2 November 2015, inter-alia to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30 September 2015. Please be informed that due to unavoidable circumstances, the meeting of the Board of Directors has been postponed and re-scheduled on 5 November, 2015.

Further, pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading by Insiders (the Code), the trading window for dealing in the securities of the Company shall continue to remain closed for all designated persons and other connected persons as covered under the Code and shall open 48 hours after the Unaudited Standalone Financial Results are submitted to the stock exchange.

This is for your information and records.

Thanking you,

Yours faithfully,

For Electrosteel Castings Limited


(Subhra Giri Patnaik)
Company Secretary



Website : www.electrosteel.com
Regd. Office : Rajgangpur, Odisha



FM : 45346