

4th February, 2016

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/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Unaudited Financial Results for the quarter and nine months ended 31st December, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors of our Company will be held on Saturday, 13th February, 2016 *inter alia* to consider and take on record the Unaudited Financial Results of the Company for the quarter and Nine Months ended 31st December, 2015.

Further inform that as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for trading in the securities of the Company shall remain closed from 4th February, 2016 till 48 hours after the announcement of the outcome of the Board Meeting. Accordingly all Officers and Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take note of the same.

Yours faithfully,
For Ess Dee Aluminium Limited



Manoj Jain
Company Secretary

ESS DEE ALUMINIUM LIMITED

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