



# 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

15 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 Board Meeting to be held on 2 November, 2015

Please be informed that pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held 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.

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 remain closed for all designated persons and other connected persons as covered under the Code from 26 October 2015 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*  
(Subhra Giri Patnaik)  
Company Secretary



Website : [www.electrosteel.com](http://www.electrosteel.com)  
Regd. Office : Rajgangpur, Odisha



FM : 45346