

August 04, 2017

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051
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Ref: Intimation for the Meeting of Board of Directors of the Company under Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 & Closure of Trading Window.

Dear Sir/Madam,

This is to inform that in pursuance to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Saturday, August 12, 2017 *inter-alia*, to transact the following business:

1. To take on record the Standalone Un-Audited Financial Results of the Company for quarter ended June 30, 2017.
2. A meeting of the members of the Audit Committee will also be held on the same date prior to the Board Meeting to review the Un-Audited Financial Results for quarter ended June 30, 2017.
3. Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 the Trading Window will be closed for trading in Company's equity shares for Designated Persons from August 05, 2017 and would remain closed until 48 hours after the announcement of the Un-Audited Financial Results of the Company for quarter ended June 30, 2017 (both days inclusive).

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you.

Yours truly,

For Ess Dee Aluminium Limited



Debdeep Bhattacharya
Whole Time Director
DIN: 00464686



ESS DEE ALUMINIUM LIMITED

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