

31st July, 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 under Clause 41 of the Listing Agreement
Unaudited Financial Results for the quarter ended 30th June, 2015**

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 Friday, 14th August, 2015 *inter alia* to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2015.

Also, please note that the Trading Window for trading in the securities of the Company shall remain closed from 3rd August, 2015 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.

Thanking you,

Yours faithfully,
For **Ess Dee Aluminium Limited**



Manoj Jain
Company Secretary

ESS DEE ALUMINIUM LIMITED

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