



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

July 14, 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: Notice of Board Meeting to be held on 30 July, 2015

Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company will be held on 30th day of July, 2015 inter alia to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended 30 June, 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 July 23, 2015 and shall open 48 hours after the Unaudited Standalone Financial Results are submitted to stock exchange.

This is for your information and records.

Thanking you,

Yours faithfully,

For Electrosteel Castings Limited

PK Bafana

Prem Kumar Bafana

Company Secretary, Legal & Accounts
(ICSI: F5611)

RB



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



FM : 45346