

BHUSHAN STEEL LIMITED



BHUSHAN

BSL/CS/SE15
May 19, 2015

Corporate Office :

Bhushan Centre, Hyatt Regency Complex,
Bhikaji Cama Place, New Delhi - 110066
Tel. : 91-11-71194000 Fax : 91-11-46518611

The Manager,
Listing Department,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001.

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
MUMBAI - 400051.

SUB.: BOARD MEETING TO BE HELD ON MAY 27, 2015 –

AUDITED RESULTS FOR MARCH 31, 2015

Dear Sirs,

In compliance with the Listing Agreement with the Stock Exchanges, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday the May 27, 2015 at the Registered Office of the Company Inter-alia for the following purpose:

1. To consider and approve Audited Financial Results of the Company for the last quarter and year ended March 31, 2015.

TRADING WINDOW

Please note that the trading window will remain closed from 20th May, 2015 to 29th May, 2015 (both days inclusive) in view of the Code of Conduct to Regulate monitor and Report Trading by insiders as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,
for **BHUSHAN STEEL LIMITED**

(O. P. DAVRA)
COMPANY SECRETARY

