

BHUSHAN STEEL LIMITED



BHUSHAN

Corporate Office :

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

BSL/CS/SE15
November 5, 2015

The Manager,
Listing Department,
Bombay Limited
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 NOVEMBER 14, 2015 –

UN-AUDITED RESULTS FOR 2ND QUARTER ENDED SEPTEMBER 30, 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 Saturday the November 14, 2015 at the Registered Office of the Company Inter-alia for the following purpose:

1. To consider and approve Un- audited Financial Results of the Company for the 2nd quarter ended September 30, 2015.

TRADING WINDOW

Please note that the trading window will remain closed from November 6, 2015 to November 16, 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

