

# 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/SE17  
June 28, 2017

The Manager,  
Listing Department,  
BSE 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 JULY 05, 2017 –**

**AUDITED RESULTS AND CLOSURE OF TRADING WINDOW**

Dear Sirs,

In compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday the July 05, 2017 at the Registered Office of the Company Inter-alia to consider and approve Audited Financial Results of the Company for the quarter and year ended March 31, 2017.

**CLOSURE OF TRADING WINDOW**

Please note that the trading window will remain closed from June 29, 2017 to July 7<sup>th</sup>, 2017 (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**

