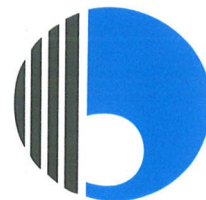


BHUSHAN STEEL LIMITED



BHUSHAN

BSL/CS/SE16
February 3, 2016

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,
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 FEBRUARY 12, 2016 –

UN-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 Friday the February 12, 2016 at the Registered Office of the Company Inter-alia to consider and approve Un- audited Financial Results of the Company for the quarter and nine months ended December 31, 2015.

CLOSURE OF TRADING WINDOW

Please note that the trading window will remain closed from February 4, 2016 to February 14, 2016 (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