

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/SE16
September 2, 2016

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.: POSTPONEMENT OF BOARD MEETING TO BE HELD ON SEPTEMBER 03, 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 scheduled for September 3, 2016 has been postponed and rescheduled for Saturday the September 10, 2016 at the Registered Office of the Company Inter-alia to consider and approve Un-Audited Financial Results of the Company for the quarter ended June 30, 2016.

CLOSURE OF TRADING WINDOW

Please note that the trading window which was closed from August 27, 2016 to September 05, 2016 (both days inclusive), due to postponement accordingly, the trading window will remained closed till September 12, 2016.

Thanking you,

Yours faithfully,
for **BHUSHAN STEEL LIMITED**

(O. P. DAVRA)
COMPANY SECRETARY



Registered Office : Bhushan Centre, Ground Floor, Hyatt Regency Complex, Bhikaji Cama Place, New Delhi - 110066 INDIA

Tel. : 91-11-39194000 **Fax :** 91-11- 26478750 **Email :** bsl@bhushansteel.com **Website :** www.bhushansteel.com **CIN :** L74899DL1983PLC014942