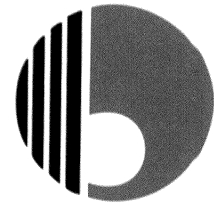


BHUSHAN STEEL LIMITED



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/
August 28, 2015

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

NOTICE OF BOOK CLOSURE SCRIP CODE: BHUSANSTL

Dear Sir,

Security code	Type of security	Book Closure	Purpose
INE824B01021	Equity	14.09.2015 To 19.09.2015	Register of Members & Share Transfer Books of the Company will remain closed for the purpose of 32 nd Annual General Meeting (AGM) of the Company to be held on September 19, 2015.

Further in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company will provide e-voting facility to its Shareholders to exercise their vote for transacting the business at the ensuing Annual General Meeting (AGM) to be held on September 19, 2015. The Company would be availing e-voting services of National Securities Depository Limited (NSDL). The Board has fixed August 14, 2015 as the cut-off date to determine the Shareholders (holding shares either in physical or electronic form) eligible to cast their vote electronically at the Annual General meeting.

Thanking You,

Yours faithfully

For **BHUSHAN STEEL LIMITED**,

COMPANY SECRETARY

