

Sec/Share/15-16/8

Dated: 2nd May 2015

BY FAX/EMAIL/COURIER

The Secretary,
Bombay Stock Exchange Limited,
New Trading Wing,
Rotunda Building,
P J Tower, Dalal Street,
Mumbai-400001

The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G",
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai-400051

Dear Sir
Board Meeting
& Closure of Trading window

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 11th May 2015, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the year ended 31st March 2015.

Please note that in terms of provisions of the Company's Code of Conduct for Prevention of Insider Trading (Code), the "Trading Window" for trading in the equity shares of the Company shall remain closed from 4th May 2015 and will open 24 hours after the announcement by the Company of the Results to the Stock Exchanges on 11th May 2015.

This may treated as compliance with Clause 36 & 41 of the Listing Agreement.

Thanking you

Yours faithfully
For ELECTROSTEEL STEELS LIMITED



(Anurag Maheshwari)
Company Secretary