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Board Number: + 91-33-7103 4400  
Fax No: + 91-33-2290 2882  
CIN: L27310JH2006PLC012663

Sec/Share/17-18/70

Date: 23<sup>rd</sup> August, 2018

BSE Limited  
Phiroze Jeejeebhoy Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code: 533264

The National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051  
Scrip Code: ELECTROSL

**Sub: Intimation of Meeting of the Board of Directors for approving financial results for the financial year ended 31<sup>st</sup> March 2018 & for the quarter ended 30<sup>th</sup> June 2018**

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors will be held on **Wednesday, 29<sup>th</sup> August, 2018**, *inter alia* to consider, approve and take on record the :

- (1) Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2018 and
- (2) Un-audited Financial Results for the quarter ended 30<sup>th</sup> June 2018.

In connection with the above, please note that the Trading Window as per the Insider Trading Code of the Company shall remain closed from Friday 24<sup>th</sup> August, 2018 to Friday 31<sup>st</sup> August, 2018 (both days inclusive).

This is for your information and record.

Thanking you,

For **Electrosteel Steels Limited**

(Binaya Kumar Dash)  
Company Secretary & Compliance Officer  
ICSI: A17982