

ELECTROSTEEL CASTINGS LIMITED

H.O. : G.K. Tower, 19, Camac Street, Kolkata 700 017, India
Regd. Office : Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017
Tel : +91 33-2283 9900, 7103 4400
CIN : L27310OR1955PLC000310
Web : www.electrosteelcastings.com



5 June, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Scrip Code: **500128**

Symbol: **ELECTCAST**

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Monday, 15 June, 2020

Pursuant to Regulation 29 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 15 June, 2020, inter alia:

- i) to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and Financial Year ended 31 March, 2020.
- ii) to consider recommending Dividend, if any, on Equity Shares of the Company, for the Financial Year 2019-20.

Further as intimated vide our letter dated 31 March, 2020 and pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons and their Immediate Relatives ('the Code'), the trading window for dealing in the securities of the Company has been closed for all designated persons and their immediate relatives, as covered under the Code, from 1 April, 2020 and shall open 48 hours after the aforesaid Financial Results of the Company are submitted to the Stock Exchanges.

Thanking you.

Yours faithfully,

For Electrosteel Castings Limited

Indranil Mitra

Company Secretary

ICSI: A20387

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