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

Sec/Share/17-18/84

Date: 3rd February, 2018

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

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

**Sub: Intimation of Meeting for approval of Financial Results for the quarter and nine months ending
December 31st, 2017**

Dear Sir/ Madam,

As intimated earlier, the Company is under Corporate Insolvency Resolution Process in terms of the Insolvency and Bankruptcy Code, 2016 ('Code') pursuant to an order dated 21st July, 2017 ('Order') passed by the Hon'ble National Company Law Tribunal, Kolkata Bench ('NCLT'). The NCLT in terms of the said Order had appointed Mr. Dhaivat Anjaria, (having IBBI registration number IBBI/IPA-001/IP-P00088/2017-18/10184) as the Interim Resolution Professional ('IRP') for the Company. Pursuant to the appointment of the IRP, the powers of the Board of Directors stands suspended and such powers is exercised by the 'IRP' appointed for the Company. Subsequently, Mr. Dhaivat Anjaria, was confirmed to continue as the Resolution Professional ('RP') for the Company by the Committee of Creditors (CoC), constituted in terms of the IBC, pursuant to its majority decision passed on August 21, 2017. Further, the NCLT, on the basis of the resolution passed by the CoC and on the application made by the RP, has granted further extension of period of Corporate Insolvency Resolution process by 90 days w.e.f. 17th January, 2018.

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 RP shall hold a Meeting with the Key Managerial Personnel on **Monday, 12th February, 2018**, *inter alia* to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2017.

In connection with the above, please note that the Trading Window as per the Insider Trading Code of the Company shall remain closed from Monday 5th February, 2018 to Wednesday 14th February, 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