



Head Office:
GK Tower, 2nd & 3rd floor,
19, Camac Street, Kolkata – 700017
West Bengal, India
Board Number: + 91-33-7103 4400
Fax No: + 91-33-2290 2882
CIN: L27310JH2006PLC012663

Sec/Share/17-18/60

Date: 2nd November, 2017

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: Notice of Meeting for quarterly / half yearly Financial Results

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.

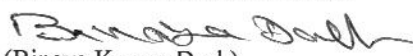
Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the RP shall hold a Meeting with the Key Managerial Personnel on **Tuesday, 14th November, 2017**, *inter alia* to consider and approve the un-audited financial results of the Company for the quarter and half year ended 30th September, 2017.

In connection with the above, please also note that the trading window as per the Insider Trading Code of the Company shall remain closed from Tuesday, 7th November, 2017 to Thursday, 16th November, 2017 (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



Regd Office : 801, Uma Shanti Apartments, Kanke Road, Ranchi-834 008, Jharkhand, India Tel: 0651 2285636

www.electrosteelsteels.com