

Sec/Share/15-16/83

Dated: 3rd February 2016

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 Thursday, 11th February 2016, 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 2015.

Please note that in terms of provisions of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders under SEBI (Prohibition of Insider Trading) Regulations 2015, the "Trading Window" for trading in the equity shares of the Company shall remain closed from 4th February 2016 and will open 48 hours after the announcement by the Company of the Results to the Stock Exchanges on 11th February 2016.

This may treated as compliance with Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully,
For ELECTROSTEEL STEELS LIMITED

(Anubhav Maheshwar)
Company-Secretary