



ELECTROSTEEL CASTINGS LIMITED

G. K. TOWER, 19, CAMAC STREET, KOLKATA - 700 017 (INDIA)

TEL BOARD NUMBER 91 - 33 - 2283 9990, 7103 4400

Fax (Directors) 91-33-22894336, (Sales) 91-33-22894337, (Export) 91-33-22894338, (Finance) 91-33-22894339

CIN - L27310OR1955PLC000310

April 3, 2014

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
Stock code: **500128**

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Stock Code: **ELECTCAST**

Dear Sirs,

Sub: Intimation to Stock Exchange w.r.t. Clause 36 of Listing Agreement

We write to inform you that in terms of the Company's Code of Conduct for prohibition of Insider Trading in accordance with SEBI (Prohibition of Insider Trading) Regulations, 1992, and pursuant to Clause 36 of Listing Agreement,, Trading Window for dealing in the Company's shares will remain closed from **April 4, 2014 to April 12, 2014 (both days inclusive)** for the purpose of Board meeting to be held on April 11, 2014 inter alia to consider the issuance of equity shares on Preferential Basis to the Promoters/Non-Promoters of the Company amongst other agendas.

Thanking you,

Yours faithfully,

For Electrosteel Castings Limited

K Bhavsar

Kavita Bhavsar
Company Secretary



Website : www.electrosteel.com

Regd. Office : Rajgangpur, Orissa



FM : 45346