



ELECTROSTEEL CASTINGS LIMITED

G. K. TOWER, 19 CAMAC STREET, KOLKATA-700 017 (INDIA)
TEL : Board Number 91-33-22839990, 40090600
Fax : (Directors) 91-33-22894336, (Sales) 91-33-22894337, (Export) 91-33-22894338, (Finance) 91-33-22894339.
CIN - L27310OR1955PLC000310

July 31, 2014

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
Scrip code: **500128**

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol: **ELECTCAST**

Dear Sirs,

Sub: Intimation to Stock Exchange w.r.t. Clause 36 of Listing Agreement – Closure of Trading Window for Board Meeting and Merger

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 **August 2, 2014 to August 13, 2014 (both days inclusive)** for the purpose of Board meeting to be held on August 11, 2014 inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2014 as well as merger of Mahadev Vyapaar Private Limited, a 100% wholly owned subsidiary of the Company with 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, Odisha**



FM : 45348