

BHUSHAN STEEL LIMITED



BHUSHAN

Corporate Office :

Bhushan Centre, Hyatt Regency Complex,
Bhikaji Cama Place, New Delhi -110066
Tel. : 91-11-71194000 Fax : 91-11-46518611

BSL/CS/SE17
August 07, 2017

The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI- 400 001.

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
MUMBAI - 400051.

SUB.: NOTICE OF UN-AUDITED FINANCIAL RESULT FOR 1ST QUARTER ENDED JUNE 30, 2017 AND CLOSURE OF TRADING WINDOW.

Dear Sirs,

As already intimated vide our letter dated 26.07.2017, Corporate Insolvency Process ('CIRP') has been initiated in respect of the Company under the provisions of the Insolvency and Bankruptcy Code, 2016 ('Code') by an order of the National Company Law, Tribunal (NCLT) with effect from 26th July, 2017 and NCLT has appointed Mr. Vijaykumar V Iyer as an Interim Resolution Professional (IRP) under the provisions of IBC.

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 Interim Resolution Professional on 14th August, 2017 will consider the un-audited financial results of the Company for the 1st quarter ended June 30, 2017.

CLOSURE OF TRADING WINDOW

Please note that the trading window will remain closed from August 07, 2017 to August 16th, 2017 (both days inclusive) in view of the Code of Conduct to Regulate, monitor and Report Trading by Insiders as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,
for **BHUSHAN STEEL LIMITED**

(O. P. DAVRA)
COMPANY SECRETARY

