

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/SE18
February 6, 2018

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 3RD QUARTER
ENDED DECEMBER 31, 2017 AND**

CLOSURE OF TRADING WINDOW.

Dear Sirs,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as advised by Mr. Vijaykumar V. Iyer, the Company's Resolution Professional, this is to inform you that the Un-Audited Financial Results of the Company for the 3rd Quarter ended December 31, 2017 will be considered and approved on Wednesday the February 14, 2018.

CLOSURE OF TRADING WINDOW

Please note that the trading window will remain closed from February 07, 2018 to February 16, 2018 (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

