



February 1, 2020

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051
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Ref: Intimation for the Meeting of Board of Directors of the Company under Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

This is to inform that in pursuance to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Friday, February 07, 2020 *inter-alia*, to transact the following business:

1. To consider and approve the Standalone Un-Audited Financial Results of the Company for the Quarter ended December 31, 2019.
2. To consider and approve the Consolidated Un-Audited Financial Results of the Company for the Quarter ended December 31, 2019.
3. A meeting of the members of the Audit Committee will also be held on the same date prior to the Board Meeting to review the Un-audited Financial Results for the Quarter ended December 31, 2019.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window was already closed for trading in Company's Equity Shares for Designated Persons w.e.f. January 01, 2020 and would remain closed until 48 hours after the announcement of the Un-Audited Financial Results of the Company for the quarter ended December 31, 2019 (both days inclusive) and same is intimated to the Stock Exchanges.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you.

Yours truly,

For Ess Dee Aluminium Limited



Debdeep Samaresh Bhattacharya
Wholetime Director
DIN: 00464686

ESS DEE ALUMINIUM LIMITED

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