

KALYANI STEELS

CIN-L27104MH1973PLC016350

KSL:SEC:

February 24, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001
Scrip Code : 500235

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Symbol : KSL

Dear Sir,

Sub. : Board to consider Interim Dividend for the Financial Year 2019-20

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company will consider Declaration of Interim Dividend by Circular Resolution on Thursday, February 27, 2020.

The Record Date for the purpose of determining the Members eligible to receive Interim Dividend, if declared, by the Board of Directors of the Company, has been fixed as Friday, March 13, 2020.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the trading window for all Designated Persons and Connected Persons, including their immediate relatives will remain closed for dealing in the securities of the Company from Tuesday, February 25, 2020 to Friday, March 13, 2020 (both days inclusive).

Kindly take the aforesaid submissions on record.

Thanking you,

Yours faithfully,
For KALYANI STEELS LIMITED


MRS.D.R. PURANIK
COMPANY SECRETARY
E-mail : puranik@kalyanisteels.com



KALYANI
GROUP COMPANY

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