

KALYANI STEELS

CIN-L27104MH1973PLC016350

KSL:SEC:

December 31, 2021

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. : Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, please be informed that the Trading Window for dealing in the securities of the Company, for all the Designated Persons and the Connected Persons, including their immediate relatives, shall remain closed from Saturday, January 1, 2022 till the end of 48 hours, after the declaration of Unaudited Financial Results for the quarter and nine months ended December 31, 2021.

Kindly take a note of the same.

Thanking you,

Yours faithfully,

For KALYANI STEELS LIMITED



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



KALYANI
GROUP COMPANY

KALYANI STEELS LIMITED, CORPORATE BUILDING, 2ND FLOOR, MUNDHWA, PUNE 411036, INDIA.
PHONE : +91 20 66215000 FAX : +91 20 26821124