

PSL/CS/BSE/SEBI(PIT)-CTW/18-19
24th January, 2019

The BSE Limited
Corporate Relationship Dept.
P. J. Towers,
Dalal Street, Fort,
MUMBAI - 400 001

Company Code : 4166 (Scrip Code No. 513511)

Dear Sirs,

Sub : SEBI (Prohibition of Insider Trading) Regulations, 2015 - Closure of Trading Window

In view of the ensuing Board Meeting scheduled to be held on on 4th February, 2019 to review and take on record the Standalone Unaudited Financial Results for the quarter and nine months period ended 31st December, 2018 and as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in equity shares of the Company shall remain closed for all the Directors and Designated Employees of the Company from 28th January, 2019 to 6th February, 2019. The Trading Window shall re-open from 7th February, 2019. Dealing involving the purchase or sale of the Company shares by the connected person/designated employees of the Company including their relatives during the window closure period is prohibited.

Kindly take note of the same on your records and acknowledge.

Thanking you,

Yours faithfully,
For Panchmahal Steel Limited


Deepak Nagar
GM (Legal) & Company Secretary

E-mail : shares@panchmahalsteel.co.in