

PSL/CS/BSE/REG-29/20-21
20th August, 2020

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

Company Code : 4166 (Scrip Code No. 513511)

Dear Sir,

Sub: Deferment of Board Meeting – Closure of Trading Window

This has reference to our letter dtd. 19th August, 2020 with regard to deferment of Board Meeting, which is now scheduled to be held on 31st August, 2020.

In context, this is to inform you that the Trading window for dealing in securities of the Company, which has been closed from July 1, 2020 as communicated earlier vide our letter dated June 27, 2020 shall now remain closed till 2nd September, 2020 in terms of the 'Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons of "Panchmahal Steel Limited" pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

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