



KANISHK STEEL INDUSTRIES LTD

Old No. 4, New No. 7, Thiru-Vi-Ka 3rd Street, Royapettah High Road,
Mylapore, Chennai - 4. Ph : (044) 4291 9700 Fax : (044) 4291 9719
CIN : L27109TN1995PLC067863
E-mail : sales@kanishksteels.in

ISO 9001



Date: 03.02.2024

**Bombay Stock Exchange,
Floor 25, P.J Towers,
Dalal Street,
Mumbai – 400 001.**

Dear Sirs,

Sub: Intimation about the meeting of Board of Directors

Security Code: 513456

Scrip ID: KANSHST

We wish to inform that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on 9th February 2024, Friday, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended 31st December 2023.

We in reference to our previous intimation given on 29th December 2023, inform that in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons for trading in Company's Shares, the trading window for dealing in securities of the Company for all directors, officers, designated employees, Key Managerial Personnel and designated persons and their immediate relatives of the Company, remain closed till 11th February 2024.

Please take on your records.

Thanking You.

Thanking You,

For **KANISHK STEEL INDUSTRIES LIMITED,**

VISHAL KEYAL

Digitally signed by VISHAL

KEYAL

Date: 2024.02.03 16:49:00

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VISHAL KEYAL

Chairman and Managing Director.