

PSL/CS/BSE/2019-20
30th March, 2020

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

Dear Sir,

Sub:- Intimation of closure of Trading Window in terms of SEBI (Prevention of Insider Trading) Regulations, 2015.

We would like to inform you that pursuant to BSE Circular dated 2nd April, 2019 vide Ref. No. LIST/COMP/01 /2019-20, and in Compliance of the provisions of Clause 4 & 5 of Schedule B of the SEBI (Prevention of Insider Trading) Regulations, 2015 (as amended) and the Company's "Code of Internal Procedure and Conduct for Insider Trading", the Trading Window for dealing in equity shares of the Company shall remain closed for all the Designated Persons from 1st April, 2020 for the purpose of consideration of financial results for the quarter period and financial year ended 31st March, 2020, till 48 hours after the announcement of the aforesaid financial results.

The date of the Board Meeting to consider the financial results for the quarter and financial year ended 31st March, 2020, shall be intimated separately.

Kindly take the above information on your record and acknowledge.

Thanking You,

Yours faithfully

For **Panchmahal Steel Limited**

Sd/-
Deepak Nagar
GM (Legal) & Company Secretary

E-mail : shares@panchmahalsteel.co.in