MANUFACTURER OF STAINLESS STEEL WELDED PIPES, TUBES & U-TUBES

An ISO 9001-2008, ISO 14001-2004, OHSAS 18001-2007, PED Certified Company

September 30, 2020

To
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,

To,
The National Stock Exchange of India Limited
Listing & Compliance Department,
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Ref.: Scrip Code: 533239 (BSE); PRAKASHSTL (NSE)

Sub.: <u>Intimation of Trading Window Closure of Prakash Steelage Limited ('the Company') for the</u>

Quarter Ended September 30, 2020.

Dear Sir/Madam,

Mumbai-400 001

In accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons (hereinafter referred to as the "Prohibition of Insider Trading Code"), as adopted by the Board, the 'Trading Window' for dealing in the securities of the Company will remain closed for all the Designated Employees including Directors of the Company and their dependents with immediate effect from October 1, 2020 and would remain closed until 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2020 (both days inclusive).

The date for convening the Board Meeting for declaring the Unaudited Financial Results for the quarter and half year ended September 30, 2020 will be intimated in due course.

Kindly take the same on your record.

Thanking you, Yours faithfully, For **Prakash Steelage Limited**

Leela S. Bisht Company Secretary & Compliance Officer