NARAYANI STEELS LIMITED

23A, N S ROAD, ROOM NO.31,7TH FLOOR, KOLKATA-700001, PH-033 4602 5371

NARAYANISTEELSVIZAG@GMAIL.COM **WWW.NARAYANISTEELS.CO.IN**

GSTIN:37AAACN8563G1Z8 **CIN: L27109WB1996PLC082021**

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Date: 31.03.2023

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Wing,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 540080
Security Id- NARAYANI

Dear Sir/ Madam,

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

In accordance with provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Conduct for Insider Trading", this is to inform you that the Trading Window for dealing in the Securities of the Company for all the Directors/Designated Persons and their immediate relatives, will be closed from April 01, 2023 till the expiry of 48 hours after declaration of the Audited Financial Results of the Company for the quarter and year ended on March 31, 2023.

Further, the date of Board Meeting of the Company for approving the Audited Financial Results for the quarter and year ended on March 31, 2023 will be informed in due course.

We request you to kindly take the above information on your records.

Thanking You

Yours Faithfully
For **Narayani Steels Limited**

ANKITA DUTTA

Digitally signed by ANKITA DUTTA
DN: c=IN, o=Personal, 2.5.4.20=b5183692bcb1d8111fe1a9451831 5a83a1b17e791d87c57b28188b2b721, postalCode=792102, st=ARUNACHAL PRADESH, serialNumber=7be0801d74fd1d9240314829 1dde02d7cdc5e209acab87a8ec0021fe6a4499d, cn=ANKITA DUTTA, l=CHANGLANG, postalAddress=Ward no 8 Ward no 8 Changlang 792102, email=CS.ANKITA.DUTTA@GMAIL.COM
Date: 2023.03.31 15:59:24 +05'30'

Ankita Dutta
Company Secretary & Compliance Officer