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Date: 01.10.2019

To, The Secretary, DCS - Corporate Relationship Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001.

Scrip Code - 511672.

Sub.: Intimation of Closure of Trading Window.

Dear Sir/Madam,

Pursuant to the BSE Circular No.- LIST/COMP/01/2019-20 Dated 02.04.2019, in compliance of Provision of SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code for prevention of Internal Trading Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated person, the Trading Window for dealing in the Securities of the Company for all the Designated Persons shall remain closed with effect from 01.10.2019 till the expiry of 48 hours after the unaudited financial results for the quarter ended on 30th September, 2019 being published.

The date of the Board Meeting to consider the unaudited financial results for the quarter ended on 30th September, 2019, shall be intimated separately in due course.

This is for your information and record please.

Thanking you,

For Scan Steels Limited

Company Secretary

Prabir Kumar Das

(Company Secretary & Compliance Officer)