

# NARAYANI STEELS LIMITED

D.NO.49-24-66, PLOT NO.5, SANKARMATAM ROAD, BESIDES UK PARLOUR,  
VISAKHAPATNAM-530016, ANDHRA PRADESH.  
PH-0891 2501182/80

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GSTIN:37AAACN8563G1Z8

CIN:L27109WB1996PLC082021

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Date:28.03.2020

To,  
The Manager  
Department of Corporate Services  
BSE Limited,  
P.J. Towers, Dalal Street, Fort,  
Mumbai - 400 001

Security code: 540080

Security ID: NARAYANI

Subject: Intimation of Closure of Trading Window

Dear Sir / Madam,

Pursuant to the clarifications issued by BSE vide Circular No. LIST/COMP/01/2019-20 dated April 2, 2019 and in compliance with the 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", 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 Wednesday, April 1, 2020 till the expiry of 48 hours after the declaration of Financial Results for the financial year ended on March 31, 2020 to Stock Exchange.

The date of Board Meeting for approval of the aforesaid financial results will be intimated in due course of time.

You are requested to take note of the above.

Yours faithfully,

For NARAYANI STEELS LIMITED

Sd/-

Arun Kumar Meher  
Company Secretary

ARUN  
KUMAR  
MEHER  
Digitally signed  
by ARUN KUMAR  
MEHER  
Date: 2020.03.28  
21:50:31 +05'30'