

KALYANI STEELS

CIN-L27104MH1973PLC016350

KSL:SEC:

May 4, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001
Scrip Code : 500235

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Symbol : KSL

Dear Sir,

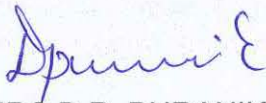
Sub. : Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 12, 2022, inter alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2022 and to consider and recommend the dividend, if any, on the Equity Shares for the financial year ended March 31, 2022.

The Trading Window for dealing in securities of the Company, for all Designated and Connected Persons including their immediate relatives, which was closed from April 1, 2022, shall be re-opened from Sunday, May 15, 2022.

Thanking you,

Yours faithfully,
For KALYANI STEELS LIMITED



MRS.D.R. PURANIK
COMPANY SECRETARY
E-mail : puranik@kalyanisteels.com



KALYANI
GROUP COMPANY

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