KALYANI STEELS

C.I.N.: L27104MH1973PLC016350

KSL:SEC: March 31, 2020

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. : Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, please be informed that the Trading Window for dealing in the securities of the Company, for all Designated Persons and Connected Persons, including their immediate relatives, shall remain closed from Wednesday, April 1, 2020 till the end of 48 hours, after the declaration of Audited Financial Results for the quarter and year ended March 31, 2020.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For KALYANI STEELS LIMITED

MRS.D.R. PURANIK COMPANY SECRETARY

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