

# NARAYANI STEELS LIMITED

23A, N S ROAD, ROOM NO.31,7<sup>TH</sup> FLOOR, KOLKATA-700001

PH-03346025371

[NARAYANISTEELSVIZAG@GMAIL.COM](mailto:NARAYANISTEELSVIZAG@GMAIL.COM)

[WWW.NARAYANISTEELS.CO.IN](http://WWW.NARAYANISTEELS.CO.IN)

GSTIN:37AAACN8563G1Z8

CIN: L27109WB1996PLC082021

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**July 01, 2021**

To,  
BSE Limited  
Listing Department,  
Phiroze Jeejebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

BSE Scrip Code: 540080

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

Dear Sir / Madam,

Pursuant to the clarifications issued by BSE vide Circular No. LIST/COMP/01/2019-20 dated April 2, 2019 and pursuant to the provisions of the SEBI (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 Thursday, 1<sup>st</sup> July , 2021 till the expiry of 48 hours after the declaration of Financial Results of the Company for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2021.

Further, the date of KMP Meeting for consideration of the Financial Results of the Company for the quarter ended June 30, 2021 will be intimated in due course.

You are requested to take note of the above.

Yours faithfully,

**For Narayani Steels Limited**

**ARUN**  
**KUMAR**  
**MEHER**  
Digitally signed  
by ARUN KUMAR  
MEHER  
Date: 2021.07.01  
10:36:00 +05'30'

**Arun Kumar Meher**  
**Company Secretary & Compliance Officer**