

# KALYANI STEELS

CIN-L27104MH1973PLC016350

KSL:SEC:

January 17, 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,

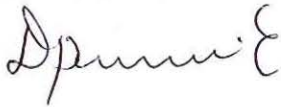
Sub. : Intimation of Board Meeting

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 Wednesday, January 29, 2020, inter alia, to consider and approve the Unaudited Standalone & Consolidated Financial Results for the quarter and nine months ended December 31, 2019.

The Trading Window for dealing in securities of the Company, for all Designated and Connected Persons including their immediate relatives, shall be re-opened from Saturday, February 1, 2020.

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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