



# KANISHK STEEL INDUSTRIES LTD

Old No. 4, New No. 7, Thiru-Vi-Ka 3rd Street, Royapettah High Road,  
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CIN : L27109TN1995PLC067863  
E-mail : sales@kanishksteels.in

ISO 9001



Date: 2<sup>nd</sup> February 2022

Bombay Stock Exchange,  
Floor 25, P.J Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sirs,

**Sub: Intimation about the meeting of Board of Directors**

Security Code: 513456

Scrip ID: KANSHT

We wish to inform that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on 11<sup>th</sup> February 2022, Friday, inter alia, to consider and approve the unaudited financial results of the Company for the quarter/nine months ended 31<sup>st</sup> December 2021.

We in reference to our previous intimation given on 30<sup>th</sup> December 2021, inform that in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons for trading in Company's Shares, the trading window for dealing in securities of the Company for all directors, officers, designated employees, Key Managerial Personnel and designated persons and their immediate relatives of the Company, remain closed till 13<sup>th</sup> February 2022.

Please take on your records.

Thanking You.

Thanking You,

For KANISHK STEEL INDUSTRIES LIMITED,

**VISHAL KEYAL**

Chairman and Managing Director.

