



**October 11, 2019**

The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal Street, Fort,  
Mumbai - 400 001

**BSE Scrip Code: 540080**

**Subject: Intimation of Closure of Trading Window**

Dear Sir / Madam,

Pursuant to the clarifications issued by BSE vide Circular No. LIST/COMP/01/2019-20 dated 02<sup>nd</sup> April, 2019 and in compliance with the provisions of the Securities and Exchange Board of India (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, has been closed from Tuesday, 01<sup>st</sup> October, 2019 and will remain closed till the expiry of 48 hours after the declaration of Financial Results for the second quarter ended on September 30, 2019 to Stock Exchange.

The date of Board Meeting for approval of the aforesaid financial results will be intimated in due course of time.

You are requested to take note of the above.

Yours faithfully,  
For NARAYANI STEELS LIMITED

*Arun Kumar Meher*  
ARUN KUMAR MEHER  
COMPANY SECRETARY



Steel



Coal



Minerals



Import



Export



Logistics



Warehousing



Agriculture



Brokerage