

PSL/CS/BSE/2019-20  
30th December, 2019

The BSE Limited  
Corporate Relationship Department  
P.J. Towers,  
Dalal Street, Fort  
Mumbai- 400 001

Dear Sir,

**Sub:- Intimation of closure of trading window in terms of the SEBI (Prohibition of Insider Trading) Regulation, 2015.**

We would like to inform you that pursuant to BSE Circular dated 2nd April, 2019 vide Ref. No. LIST/COMP/01/2019-20, and in Compliance of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedure and Conduct for Insider Trading", the Trading Window for dealing in the securities of the Company for all the Designated Persons including insiders, as per the Insider Trading Code, shall remain closed from 01.01.2020 for the purpose of consideration of Unaudited Financial Results for the quarter period ended 31<sup>st</sup> December, 2019, till 48 hours after the announcement of the aforesaid Financial Results.

The date of the Board Meeting to consider the financial results for the quarter period ended 31<sup>st</sup> December, 2019, shall be intimated separately.

Kindly take the above information on your record and acknowledge.

Thanking You,

Yours faithfully

For PANCHMAHAL STEEL LIMITED

  
Deepak Nagar  
GM (Legal) & Company Secretary  
E-mail : [shares@panchmahalsteel.co.in](mailto:shares@panchmahalsteel.co.in)

