

# 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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December 27, 2021

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 employees, Key Managerial Personnel Directors, Promoters, Designated Persons and their immediate relatives, has been closed from Saturday, 01<sup>st</sup> January, 2022 and will remain closed upto 48 hours after the declaration of un audited Financial Results for the 3<sup>rd</sup> quarter ended on December 31, 2021

The date of RP & KMP 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** Digitally signed  
by ARUN  
**KUMAR** KUMAR MEHER  
Date:  
**MEHER** 2021.12.27  
13:02:13 +05'30'

**ARUN KUMAR MEHER**  
**COMPANY SECRETARY**

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Corp. Office: Sy No.202/30-34 and 38/Part, Modavalasa Village, Denkada Mandal, Vizianagaram 535004

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