

NARAYANI STEELS LIMITED

23A, N S ROAD, ROOM NO.31,7TH FLOOR, KOLKATA-700001

PH-03346025371

NARAYANISTEELSVIZAG@GMAIL.COM

WWW.NARAYANISTEELS.CO.IN

GSTIN:37AAACN8563G1Z8

CIN: L27109WB1996PLC082021

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September 30, 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 02nd 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 Friday, 01st October, 2021 and will remain closed upto 48 hours after the declaration of Financial Results for the second quarter and half year ended on September 30, 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 KUMAR MEHER
COMPANY SECRETARY

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