

KALYANI STEELS

CIN-L27104MH1973PLC016350

KSL:SEC:

31st December, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001
Scrip Code : 500235

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip Symbol : KSL

Dear Sir,

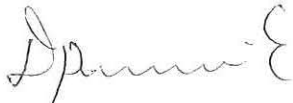
Sub. : Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, please be informed that the Trading Window for dealing in the securities of the Company, for all Designated Persons and Connected Persons, including their immediate relatives, shall remain closed from Wednesday, 1st January, 2020 till the end of 48 hours, after the declaration of Unaudited Financial Results for the quarter and nine months ended 31st December, 2019.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For KALYANI STEELS LIMITED



MRS.D.R. PURANIK
COMPANY SECRETARY
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KALYANI
GROUP COMPANY

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