CIN: L2710MH1991PLC061595



Prakash Steelage Ltd.

MANUFACTURER OF STAINLESS STEEL WELDED PIPES, TUBES & U-TUBES

Adm. 101, 1st Floor, Shatrunjay Apartment, 28, Sindhi Lane, Nanubhai Desai Road, Mumbai – 400 004. Tel.: 022 66134500, Fax.: 022 66134599, Email: cs@prakashsteelage.com

March 31, 2020

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

To,
The National Stock Exchange of India Limited
Listing & Compliance Department,
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Ref.: Scrip Code: 533239 (BSE); PRAKASHSTL (NSE)

ISIN: INE696K01024

Sub.: Intimation of Trading Window Closure of Prakash Steelage Limited ('the Company') for the Quarter and Financial Year Ended March 31, 2020.

Dear Sir/Madam,

In accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons (hereinafter referred to as the "Prohibition of Insider Trading Code"), as adopted by the Board, the 'Trading Window' for dealing in the securities of the Company will remain closed for all the Designated Employees including Directors of the Company and their dependents with effect from April 1, 2020 and would remain closed until 48 hours after the announcement of the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2020 (both days inclusive).

The date for convening the Board Meeting for declaring the Audited Financial Results for the quarter and financial year ended March 31, 2020 will be intimated to the Stock Exchanges in due course.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For **Prakash Steelage Limited**

SD/-

Leela S. Bisht
Company Secretary & Compliance Officer