

September 29, 2020

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 Thursday, 01st October, 2020 and will remain closed upto 48 hours after the declaration of Financial Results for the second quarter and half year ended on September 30, 2020.

The date of Board 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
ARUN KUMAR MEHER
COMPANY SECRETARY



Steel



Coal



Minerals



Import



Export



Logistics



Warehousing



Agriculture



Brokerage