KALYANI STEELS

CIN-L27104MH1973PLC016350

KSL:SEC:

March 31, 2022

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 the Company's Code of Conduct for Prohibition of Insider Trading, please be informed that the Trading Window for dealing in the securities of the Company, for all the Designated Persons and the Connected Persons, including their immediate relatives, shall remain closed from Friday, April 1, 2022 till the end of 48 hours, after the declaration of Audited Financial Results for the quarter and year ended March 31, 2022.

Kindly take a note of the same.

Thanking you,

Yours faithfully,

For KALYANI STEELS LIMITED

MRS.D.R. PURANIK COMPANY SECRETARY

E-mail: puranik@kalyanisteels.com