

KALYANI STEELS

CIN-L27104MH1973PLC016350

KSL:SEC:

3rd April, 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, 3rd April, 2019 till the end of 48 hours, after the declaration of Audited Financial Results for the quarter and year ended 31st March, 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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