



# KANISHK STEEL INDUSTRIES LTD

Old No. 4, New No. 7, Thiru-Vi-Ka 3rd Street, Royapettah High Road,  
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CIN : L27109TN1995PLC067863  
E-mail : sales@kanishksteels.in

ISO 9001



Date: 16.05.2024

**Bombay Stock Exchange,  
Floor 25, P.J Towers,  
Dalal Street,  
Mumbai – 400 001.**

Dear Sirs,

**Sub: Intimation about the meeting of Board of Directors**  
**Security Code: 513456      Scrip ID: KANSHST**

We wish to inform that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on 28<sup>th</sup> May 2024, Tuesday, inter alia, to consider and approve the audited financial results of the Company for the year ended 31<sup>st</sup> March 2024.

We in reference to our previous intimation given on 29<sup>th</sup> March 2024, inform that in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons for trading in Company's Shares, the trading window for dealing in securities of the Company for all directors, officers, designated employees, Key Managerial Personnel and designated persons and their immediate relatives of the Company, remain closed till 30<sup>th</sup> May 2024.

Please take on your records.  
Thanking You.

Thanking You,  
For **KANISHK STEEL INDUSTRIES LIMITED,**

**VISHAL KEYAL**  
Chairman and Managing Director.