KALYANI STEELS

CIN-L27104MH1973PLC016350

KSL:SEC:

September 30, 2021

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 Friday, October 1, 2021 till the end of 48 hours, after the declaration of Unaudited Financial Results for the quarter and half year ended September 30, 2021.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For KALYANI STEELS LIMITED

MRS.D.R. PURANIK COMPANY SECRETARY

E-mail: puranik@kalyanisteels.com