

To,
BSE Limited
Listing Department,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Dt.29.06.2020

BSE Scrip Code: 540080

Subject: Intimation of Closure of Trading Window- SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

Pursuant to the clarifications issued by BSE vide Circular No. LIST/COMP/01/2019-20 dated April 2, 2019 and pursuant to the provisions of the SEBI (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 Directors/Designated Persons and their immediate relatives, will be closed from Wednesday, 1st July, 2020 till the expiry of 48 hours after the declaration of Financial Results of the Company for the 1st quarter ended 30th June, 2020.

Further, the date of Board Meeting for consideration of the Financial Results of the Company for the quarter ended June 30, 2020 will be intimated in due course.

You are requested to take note of the above.

Yours faithfully,

For Narayani Steels Limited

Arun Kumar Meher
Arun Kumar Meher
Company Secretary & Compliance Officer



Steel



Coal



Minerals



Import



Export



Logistics



Warehousing



Agriculture



Brokerage