

# NARAYANI STEELS LIMITED

D.NO.49-24-66, PLOT NO.5, SANKARMATAM ROAD, BESIDES UK PARLOUR,  
VISAKHAPATNAM-530016, ANDHRA PRADESH.  
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GSTIN:37AAACN8563G1Z8

CIN:L27109WB1996PLC082021

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Date:26.03.2021

To,  
The Manager  
Department of Corporate Services  
BSE Limited,  
P.J. Towers, Dalal Street, Fort,  
Mumbai - 400 001

*Security code: 540080*

*Security ID: NARAYANI*

**Subject: Intimation of Closure of Trading Window**

Dear Sir / Madam,

Pursuant to the clarifications issued by BSE vide Circular No. LIST/COMP/01/2019-20 dated April 2, 2019 and in compliance with the provisions of the Securities and Exchange Board of India (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 employees, Key Managerial Personnel Directors, Promoters, Designated Persons and their immediate relatives, will be closed from Thursday, April 1, 2021 till the expiry of 48 hours after the declaration of Financial Results for the financial year ended on March 31, 2021 to Stock Exchange.

The date of Board Meeting for approval of the aforesaid financial results will be intimated in due course of time.

You are requested to take note of the above.

Yours faithfully,

For **NARAYANI STEELS LIMITED**

**Arun Kumar Meher**  
Company Secretary