

December 26, 2019

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai - 400 001

BSE Scrip Code: 540080

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 02nd April, 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 closure for dealing in securities of the Company shall commence from Wednesday, 1st January, 2020 and will remain closed till the expiry of 48 hours after the declaration of Financial Results for the third quarter ended on 31st December, 2019. Accordingly, all the Designated Persons and their immediate relatives are requested not to trade in securities of the Company during the closure of the trading window.

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

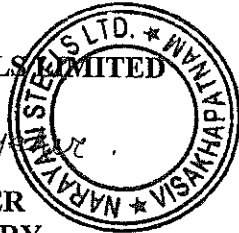
You are requested to take note of the above.

Yours faithfully,

For NARAYANI STEELS LIMITED

Arun Kumar Meher

ARUN KUMAR MEHER
COMPANY SECRETARY



Steel



Coal



Minerals



Import



Export



Logistics



Warehousing



Agriculture



Brokerage