

KALYANI STEELS

KSL:SEC:

CIN-L27104MH1973PLC016350

July 29, 2019

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. : Intimation of Book Closure and Dividend Payment Date

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, August 20, 2019 to Tuesday, August 27, 2019 (both days inclusive) for the purpose of determining entitlement to the dividend of Rs.5/- per Equity Share of Rs.5/- each (i.e.100%), for the year ended March 31, 2019, as recommended by the Board of Directors, subject to approval of the members.

The details of Book Closure in prescribed format are as follows :

Scrip Code / Scrip Symbol	Type of Security	Book Closure		Record Date	Purpose
		From	To		
BSE : 500235 NSE : KSL ISIN : INE907A01026	Equity Shares	Tuesday, August 20, 2019	Tuesday, August 27, 2019	-	46th Annual General Meeting to be held on August 27, 2019 and Payment of Dividend of Rs.5/- per Equity Share of Rs.5/- each (i.e. 100%)
		(Both days inclusive)			

Kindly also note that payment of Dividend, if approved by members, at the 46th Annual General Meeting, will be made on and from Friday, September 6, 2019.

You are requested to take note of the aforesaid book closure and dividend payment date.

Thanking you,

Yours faithfully,
FOR KALYANI STEELS LIMITED



MRS.D.R. PURANIK
COMPANY SECRETARY
E-mail : puranik@kalyanisteels.com



KALYANI
GROUP COMPANY

KALYANI STEELS LIMITED, CORPORATE BUILDING, 2ND FLOOR, MUNDHWA, PUNE 411036, INDIA.
PHONE : +91 20 66215000 FAX : +91 20 26821124