

# KALYANI STEELS

CIN-L27104MH1973PLC016350

KSL:SEC:

July 23, 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. : 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 as follows :

Scrip Code / Scrip Symbol	Type of Security	Book Closure		Record Date	Purpose
		From	To		
BSE : 500235 NSE : KSL ISIN : INE907A01026	Equity Shares	Saturday, August 28, 2021	Friday, September 3, 2021	-	Payment of Dividend of Rs.7.50/- per Equity Share of Rs.5/- each (i.e. 150%), if approved by members at 48th Annual General Meeting to be held on September 3, 2021
		(Both days inclusive)			

The payment of dividend on Equity Shares, if approved at the 48th Annual General Meeting (subject to deduction of tax at source), will be made to those members :

- whose names appear as beneficial owners, holding shares in electronic form, as per the beneficial ownership data, as may be made available to the Company by the National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL), as of the end of the day on Friday, August 27, 2021.
- whose names appear in the Register of Members of the Company after giving effect to valid share transfers lodged with the Company or with the Registrar and Transfer Agents of the Company, before the close of business hours on Friday, August 27, 2021.

Kindly also note that payment of Dividend, if approved by members, at the 48th Annual General Meeting, will be made on or before Wednesday, September 15, 2021.

Thanking you,

Yours faithfully,  
FOR KALYANI STEELS LIMITED



MRS.D.R. PURANIK  
COMPANY SECRETARY  
E-mail : [puranik@kalyanisteels.com](mailto:puranik@kalyanisteels.com)



CC to :

- 1) National Securities Depository Limited
- 2) Central Depository Services (India) Limited

**KALYANI**  
GROUP COMPANY

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