KALYANI STEELS

C.I.N.: L27104MH1973PLC016350

KSL:SEC: March 25, 2020

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 for temporary suspension of operations of offices and factory due to pandemic of Novel Coronavirus (COVID19)

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has stopped working at all its offices with effect from March 23, 2020 and the employees are working from home.

The Company has also stopped its production at Village Ginigera, Taluka & District Koppal, Karnataka with effect from March 25, 2020.

Kindly take the aforesaid submissions on record.

Thanking you,

Yours faithfully,

For KALYANI STEELS LIMITED

MRS.D.R. PURANIK

COMPANY SECRETARY

E-mail: puranik@kalyanisteels.com