

KALYANI STEELS

C.I.N. : L27104MH1973PLC016350

KSL:SEC:

July 14, 2014

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001

Attn. : Mr.S. Subramanian, DCS – CRD

Scrip Code : 500235

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Symbol : KSL

Pune Stock Exchange Ltd.

Shivleela Chambers,
752, Sadashiv Peth,
R.B. Kumbhkar Marg,
Pune – 411 030

Scrip Code : KALST 6091

Dear Sir,

Sub. : Intimation of Board Meeting

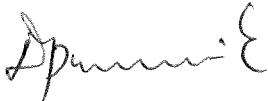
This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 23rd day of July, 2014, inter alia, to consider the Unaudited Financial Results for the quarter ended 30th June, 2014.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed for all Directors and designated personnel from 21st July, 2014 to 24th July, 2014 (both days inclusive).

Thanking you,

Yours faithfully,

For KALYANI STEELS LIMITED



MRS.D.R. PURANIK
COMPANY SECRETARY

E-mail : puranik@kalyanisteels.com



KALYANI
GROUP COMPANY