

KALYANI STEELS

(CIN-L27104MH1973PLC016350)

KSL:SEC:

July 13, 2015

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,

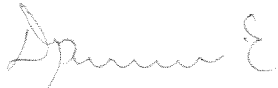
Sub. : Intimation of Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 22nd day of July, 2015, inter alia, to consider the Unaudited Financial Results for the quarter ended 30th June, 2015.

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 14th July, 2015 to 24th July, 2015 (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

KALYANI STEELS LIMITED, CORPORATE BUILDING, 2ND FLOOR, MUNDHWA, PUNE – 411036, INDIA.
PHONE : +91 20 6621 5000 FAX : +91 20 2682 1124, website – www.kalyanisteels.com