

KALYANI STEELS

CIN-L27104MH1973PLC016350

KSL:SEC:

17th May, 2017

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 and Closure of Trading Window

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 25th day of May, 2017, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2017 and to consider and recommend the dividend, if any, on the Equity Shares for the financial year ended 31st March, 2017.

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 designated persons from Thursday, 18th May, 2017 to Saturday, 27th May, 2017 (both days inclusive).

Thanking you,

Yours faithfully,
For KALYANI STEELS LIMITED

MRS.D.R. PURANIK
COMPANY SECRETARY
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KALYANI
GROUP COMPANY

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