

# KALYANI STEELS

CIN-L27104MH1973PLC016350

KSL:SEC:

24th January, 2018

**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,

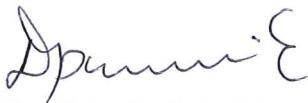
Sub. : Intimation of Board Meeting and Closure of Trading Window

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 5th day of February, 2018, inter alia, to consider and approve the Unaudited Standalone Financial Results for the quarter and nine months ended 31st December, 2017.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and 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, including their relatives from Friday, 26th January, 2018 to Wednesday, 7th February, 2018 (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

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