



STEEL CITY SECURITIES LIMITED

(CIN : L67120AP1995PLC019521)

AN ISO 9001 : 2015 CERTIFIED COMPANY

MEMBER OF NSE, BSE & MSEI

CAPITAL MARKET, EQUITY DERIVATIVES & CURRENCY DERIVATIVES SEGMENTS

SEBI Regd. Nos. INB 230806132, INB 010806132, INB 260806139, INF 230806132

INF 011156438, INF 260806139, INE 230806132, INE 260806132

POINT OF PRESENCE OF NSDL-CRA
DEPOSITORY PARTICIPANT (DP) OF

NSDL & CDSL :

SEBI Permanent Regd. No. IN-DP-231-2016

SCSL/NSE/LIST/2019-20/5

Date: 20th May, 2019

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No: C1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

Symbol: STEELCITY
ISIN: INE395H01011

Dear Sir/ Madam,

Sub: Notice for closure of Trading Window of the Shares of the Company.

Pursuant to the provisions of SEBI(Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the window for trading in the shares of the Company shall remain closed from Tuesday, the 21st day of May, 2019 to Friday, the 1st day of June, 2019 (both days inclusive) in view of the meeting of the Board of Directors of the Company scheduled to be held on Wednesday, the 29th day of May, 2019 inter alia to consider and approve the audited Financial Statements of the Company(both standalone and consolidated) for the Half year/ year ended 31st March, 2019.

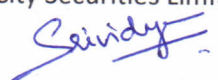
All the Designated Directors, KMP's , designated Employees, connected persons and their relatives are advised not to deal in the Shares of the Company either directly or indirectly during the aforesaid period.

A copy of the circular sent by the Company to its Designated Directors, KMP's , designated Employees, connected persons and their relatives is annexed to this letter.

Kindly take note of the same.

Thanking You,

For Steel City Securities Limited


M. Srividya

Company Secretary & Compliance Officer



Regd. & Corporate Head Office : 49-52-5/4, SHANTHIPURAM, VISAKHAPATNAM - 530 016.

☎ : 2796984, 2549681, 2563581, 2762585, EPBX : 2549675-79, 2762579-84, 2761803-04, FAX : 0891-2720135 / 2762586

E-mail : ramu.n@steelcitynettrade.com, scsl@steelcitynettrade.com, Website : www.steelcitynettrade.com



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NSDL & CDSL :

SEBI Permanent Regd. No. IN-DP-231-2016

CIRCULAR

Dt: 20.05.2019

To,

All the Directors, KMP's, Designated employees and connected persons of
Steel City Securities Limited

Sub: Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, all the Directors, KMP's, Designated employees and connected persons shall not deal in the Shares of the Company on any working day during the trading hours as prescribed by the Stock Exchanges and this shall be called the Trading window except during when the Trading Window is closed for them.

Since a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 29th day of May, 2019 to consider and approve Audited Financial Results of the Company (both Standalone and consolidated) for the half year / year ended 31st March, 2019 along with the Audit Report thereon for the period ended 31st March, 2019. The trading Window Shall remain close from 21st May, 2019 to 1st June, 2019 (both days inclusive).

All the Directors, KMP's, Designated employees, connected persons and their immediate relatives are advised not to deal in the Shares of the Company either directly or indirectly during the closure of Trading Window.

For Steel City Securities Limited

M. Srividya

Company Secretary & Compliance Officer



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