



KANISHK STEEL INDUSTRIES LTD

ISO 9001 : 2008

Old No.4, New No.7, Thiru-Vi-Ka III Street, Royapettah High Road,
Mylapore, Chennai - 4. Ph : (044) 4291 9700 Fax : (044) 42919719

CIN No : L27109TN1995PLC067863

E-mail : info@kanishksteels.in



Date: 6th May 2019

**Bombay Stock Exchange,
Floor 25, P.J Towers,
Dalal Street,
Mumbai – 400 001.**

Dear Sirs,

Sub: Intimation about meeting of Board of Directors

Security Code: 513456

Scrip ID: KANSHT

We wish to inform that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of Company is scheduled to be held on 14th May 2019, Tuesday, inter alia, to consider and approve the Audited financial results of the company for the quarter and year ended 31st March 2019.

We in reference to our previous intimation given on 3rd April 2019, inform that in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons for trading in Company's Shares, the trading window for dealing in securities of the Company for all directors, officers, designated employees, Key Managerial Personnel and designated persons and their immediate relatives of the Company, has been closed from 3rd April 2019 till 16th May 2019.

Please take on your records.

Thanking You.

For **KANISHK STEEL INDUSTRIES LIMITED,**

VISHAL KEYAL,
Chairman and Managing Director

