



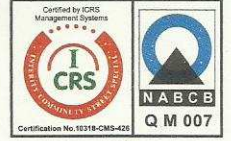
KANISHK STEEL INDUSTRIES LTD

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 August 2018

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

Dear Sirs,

Sub: Closure of Trading Window

In compliance with the Company's code of conduct for prevention of Insider Trading, the trading window for dealing in securities of the company will be closed for all Directors, Officers and Designated Employees of the Company from 7th August 2018 to 14th August 2018 (both days inclusive) in view of declaration of the unaudited financial results of the Company for the quarter ended 30th June 2018.

Please take the above on your records.

Thanking You.

Yours faithfully,

For KANISHK STEEL INDUSTRIES LIMITED

Vishal Keyal

VISHAL KEYAL,

Chairman and Managing Director.

