



KANISHK STEEL INDUSTRIES LTD

Old No. 4, New No. 7, Thiru-Vi-Ka 3rd Street, Royapettah High Road,
Mylapore, Chennai - 4. Ph : (044) 4291 9700 Fax : (044) 4291 9719
CIN : L27109TN1995PLC067863
E-mail : sales@kanishksteels.in

ISO 9001



Date: 1st February 2019

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 4th February 2019 to 12th February 2019 (both days inclusive) in view of declaration of the unaudited financial results of the Company for the quarter ended 31st December 2018.

Please take on your records.

Thanking You.

Yours faithfully,

For KANISHK STEEL INDUSTRIES LIMITED


VISHAL KEYAL

Chairman and Managing Director

