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: 23.07.2020

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

Dear Sirs,

Sub: Closure of Trading Window

Ref: Scrip Code: 513456; Scrip ID: KANSHST

In accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons for trading in Company's Shares/Securities, the trading window for dealing in securities of the Company has been closed for all directors, officers, designated employees, Key Managerial Personnel and designated persons and their immediate relatives of the Company with effect from 1st April 2020 till expiry of 48 hours after the declaration of financial results for the quarter/year ended31st March 2020. I.e., till 2nd August 2020.

It is further informed thatthe trading window will remain closed for the specified persons herein from 3rd August 2020 till the expiry of 48 hours after the declaration of financial results for the quarter ended 30th June 2020. The date of the meeting of Board of Directors for consideration and declaration of the financial results for the quarter ended 30th June 2020 will be intimated in due course.

Please take on records.
Thanking You.
Yours faithfully,
For KANISHK STEEL INDUSTRIES LIMITED,

VISHAL KEYAL
Chairman and Managing Director