

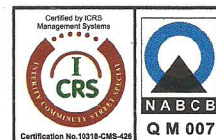


KANISHK STEEL INDUSTRIES LTD ISO 9001 : 2008

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



August 1, 2016

**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 August 1, 2016 to August 10, 2016 (both days inclusive) in view of declaration of the Unaudited Financial Results of the Company for Quarter ended June 30, 2016.

Please take the above on your records.

Thanking You.

Yours faithfully,

For **KANISHK STEEL INDUSTRIES LIMITED.**

Vishal Keyal

VISHAL KEYAL,

Whole-time Director.

