

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



Date: 3rd April 2019

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 reference to the clarification regarding restriction period issued by BSE Limited vide its Circular No.LIST/COMP/01/2019-20 dated 02/04/2019 and 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 will be closed for all directors, officers, designated employees, Key Managerial Personnel and designated persons and their immediate relatives of the Company with immediate effect i.e., from 3rd April 2019 till expiry of 48 hours after the declaration of financial results for the quarter/year ended 31st March 2019.

Further the date of the meeting of Board of Directors for consideration and declaration of the financial results for the quarter/year ended 31st March 2019 will be intimated in due course.

Please take on records.

Thanking You.

For KANISHK STEEL INDUSTRIES LIMITED,

VISHAL KEYAL,

Chairman & Managing Director.

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