NARAYANI STEELS LIMITED

23A, N S ROAD, ROOM NO.31,7TH FLOOR, KOLKATA-700001, PH-033 4602 5371

NARAYANISTEELSVIZAG@GMAIL.COM

WWW.NARAYANISTEELS.CO.IN

GSTIN:37AAACN8563G1Z8

CIN: L27109WB1996PLC082021

Date: 30.12.2022

To,

Department of Corporate Services **Bombay Stock Exchange Limited**1st Floor, New Trading Wing,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 540080 Security Id- NARAYANI

Dear Sir/ Madam,

Subject: Intimation of Closure of Trading Window- SEBI (Prohibition of Insider Trading) Regulations, 2015

In accordance with provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Conduct for Insider Trading", this is to inform you that the Trading Window for dealing in the Securities of the Company for all the Directors/Designated Persons and their immediate relatives, will be closed from January 01, 2023 till the expiry of 48 hours after declaration of un-audited financial results of the Company for the quarter and nine months ending on December 31, 2022.

Further, the date of Board Meeting of the Company for approving the Unaudited Financial Results for the quarter and nine months ending on December 31, 2022 will be informed in due course.

We request you to kindly take the above information on your records.

Thanking You

Yours Faithfully

For Narayani Steels Limited

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Ankita Dutta

Company Secretary & Compliance Officer