CIN: L27106MH1991PLC061595

Prakash Steelage Ltd.

Manufacturer & Exporters of Stainless Steel Welded, Pipes, Tubes & U-Tubes
An ISO 9001-2008, ISO 14001-2004, OHSAS 18001-2007, PED Certified Company

03rd April, 2019

To
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

To,
The National Stock Exchange of India Limited
Listing & Compliance Department,
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Ref.: **Scrip Code: 533239 (BSE); PRAKASHSTL (NSE)**

Sub.: **Intimation of Trading Window Closure of Prakash Steelage Limited (*'the Company'*) for the Quarter and Financial Year Ended31st March, 2019.**

Dear Sir/Madam,

In accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons (hereinafter referred to as the "Prohibition of Insider Trading Code"), as adopted by the Board, the **'Trading Window'** for dealing in the securities of the Company will remain closed for all the Designated Employees including Directors of the Company and their dependents with immediate effect from today i.e. 03rdApril, 2019 and would remain closed until 48 hours after the announcement of the Annual Financial Results of the Company(both days inclusive).

The date for convening the Board Meeting for declaring the Audited Financial Results will be intimated in due course.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For **Prakash Steelage Limited**

PRAKASH STEELAGE LIMITED MUMBAI

Hemant P. Kanugo
Executive Director
DIN 00309894
Address: 101, 1stFloor, Shatrunjay Apartment,
28, Sindhi Lane, Nanubhai Desai Road,
Mumbai – 400 004