



BEEKAY STEEL INDUSTRIES LTD.

An ISO 9001 : 2015 Organisation

Registered Office : Lansdowne Towers, 4th Floor 2/1A, Sarat Bose Road, Kolkata 700 020

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e : contact@beekaysteel.com, CIN : L27106WB1981PLC033490

Ref: BSIL/RKS/I-TWC/BSE/2019-20/011

Dated: 05.04.2019

To

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: Intimation for Closure of Trading Window
Scrip Code No.- 539018

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and clarification made by the Stock Exchanges on April 02, 2019 regarding trading restriction period.

This is to inform you that the Trading Window for dealing in securities of the Company shall remain closed for all 'Insider' (designated persons and their immediate relatives as prescribed in the Schedule B of the regulations), with immediate effect i.e. 5th April, 2019 till 48 hours after the declaration of financial results to the Stock Exchanges for the quarter and financial year ended 31st March, 2019.

The date of the Board Meeting for consideration of Financial Results for the quarter and financial year ended 31st March, 2019 will be intimated in due course.

The above is for your information and dissemination please.

Thanking You,
Yours faithfully,

For Beekay Steel Industries Limited

(Rabindra Kumar Sahoo)
Company Secretary