

KALYANI STEELS

CIN-L27104MH1973PLC016350

KSL:SEC:

July 4, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001
Scrip Code : 500235

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Symbol : KSL

Dear Sir,

Sub. : Intimation of Book Closure and Dividend Payment Date

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that the Share Transfer Books and the Register of Members of the Company will remain closed as follows :

Scrip Code / Scrip Symbol	Type of Security	Book Closure		Record Date	Purpose
		From	To		
BSE : 500235 NSE : KSL ISIN : INE907A01026	Equity Shares	Tuesday, July 26, 2022	Monday, August 1, 2022	-	Payment of Dividend of Rs.10/- per Equity Share of Rs.5/- each (i.e. 200%), if approved by members at 49th Annual General Meeting to be held on August 1, 2022
		(Both days inclusive)			

The payment of dividend on Equity Shares, if approved at the 49th Annual General Meeting (subject to deduction of tax at source), will be made to those members :

- whose names appear as beneficial owners, holding shares in electronic form, as per the beneficial ownership data, as may be made available to the Company by the National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL), as at the close of the business hours on Monday, July 25, 2022.
- whose names appear in the Register of Members of the Company after giving effect to valid share transmission / transposition requests lodged with the Company or with the Registrar and Transfer Agents of the Company, as at the close of the business hours on Monday, July 25, 2022.

Kindly also note that payment of Dividend, if approved by members, at the 49th Annual General Meeting, will be made on or before Friday, August 12, 2022.

Thanking you,

Yours faithfully,
FOR KALYANI STEELS LIMITED



MRS.D.R. PURANIK
COMPANY SECRETARY
E-mail : puranik@kalyanisteels.com



CC to :

- 1) National Securities Depository Limited
- 2) Central Depository Services (India) Limited

