KABRA STEEL PRODUCTS LIMITED

CIN NO : L27109WB1983PLC036585 Regd. Office : 2, Brabourne Road, 4th Floor, Kolkata- 700 001 Tele: 033-2225-4263 Fax : 033-22253461 e-mail : kspl@coalsale.co.in website : www.kspl.net.in

November 6, 2017

The Listing Department The Calcutta Stock Exchange Limited, 7, Lyons Range. <u>Kolkata - 700 001</u>

Dear Sir,

Sub: Closing of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 Scrip Code: 21099

Enclosed please find a copy of the Notice for closure of Trading Window of Equity Shares of the Company in terms of the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015.

This for your information and record.

Thanking you,

Yours faithfully For KABRA STEEL PRODUCTS LIMITED

[RAMAWTAR KABRA] DIRECTOR DIN:00341280

Encls : as above

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NOTICE

In terms of the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations 2015, notice is hereby given that Trading Window of Equity Shares of the Company shall remain closed from Wednesday, 08th November 2017 to Tuesday 14th November 2017 (both days inclusive) for all designated persons of the Company due to consideration and approval of Unaudited Financial Results of the Company for the second quarter and half year ended 30th September 2017 in the Board Meeting scheduled to be held on Tuesday 14th November 2017.

This is for the information for all concerned persons.

Dated : 06th November, 2017 Place : Kolkata

[Ramawtar Kabra] Director DIN:00341280