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Acknowledgement Slip

No: 10431711448906

Company: KABRA STEEL PRODUCTS LTD

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Closure of Fraking Wintow

KABRA STEEL PRODUCTS LIMITED

CIN NO: L27109WB1983PLC036585

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March 26, 2024

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

Dear Sir / Madam,

Sub: Intimation of closure of Trading Window

This is to inform you that in accordance with the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" (i.e. period to deal in the securities of the Company) will remain closed from 1st April, 2024 till the end of 48 hours after the conclusion of the Board Meeting wherein, inter-alia, the approval of Audited Standalone Financial Results of the Company for the Financial Year ending 31st March, 2024, would be considered by the Board.

Accordingly, all the Designated Persons (DP) of the Company are being advised not to trade in the securities of the Company during the aforesaid period of Trading Window closure.

The date of the Board Meeting will be informed in due course.

This is for your information and record.

Thanking you,

Yours faithfully For KABRA STEEL PRODUCTS LIMITED

SIMPY

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[SIMPY MALPANI] Company Secretary & Compliance Officer

M. No.: ACS 49931