

SUNFLAG IRON & STEEL CO. LTD.

33, MOUNT ROAD, SADAR, NAGPUR - 440 001 (INDIA) PH.: 2524661, 2532901, 2520356, 2520358 FAX: 0712-2520360

REGD. OFFICE

E-Mail: admin@sunflagsteel.com

Website: www.sunflagsteel.com

CIN:L27100MH1984PLC034003

Through Online filing

SECY / SE /2023/301 - 302 Tuesday, the 26th December, 2023

The General Manager, Department of Corporate Services,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street,

MUMBAI 400001

Scrip Code: BSE – 500404

The Manager, Listing Department, National Stock Exchange of India Ltd., "Exchange Plaza", C - 1, Block - G, Bandra - Kurla Complex, Bandra (East), MUMBAI 400051

Scrip Code: NSE - SUNFLAG

Ref: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015

Intimation of Closure of Trading Window for the Third Quarter (Q-3) ending 31st Sub: December, 2023.

Dear Sir / Madam.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed from 1st January, 2024 till second calendar day (48 hours) after approval and announcement of Financial Results for the Third Quarter (Q-3) ending 31st December, 2023 to the public. The said communication has already been circulated to all the Designated Person/s including the Directors / Officers / Employees of the Company.

You are requested to place the aforesaid information on record.

Sincerely,

For Sunflag Iron and Steel Company Limited

CS Ashutosh Mishra **Head Company Secretary** M. No. ACS - 23011

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Visit us at www.sunflagsteel.com

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