

SUNFLAG IRON & STEEL CO. LTD.

33/1, MOUNT ROAD, SADAR, NAGPUR - 440 001. MH, (INDIA)

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REGD. OFFICE

E-Mail: admin@sunflagsteel.com

Website: www.sunflagsteel.com CIN: L27100MH1984PLC034003

Through Online filing

SECY / SE / 2024 / 145 - 146 Wednesday, the 26th June, 2024

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

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

Intimation of Closure of Trading Window for the First Quarter (Q-1) ending 30th June, Sub: 2024.

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 July, 2024 till second calendar day (48 hours) after approval and announcement of Financial Results for the First Quarter (Q-1) ending 30th June, 2024 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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