

EASTCOAST STEEL LIMITED

163-164/A, Mittal Tower, 16th Floor, Nariman Point, Mumbai - 400 021.
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CIN. L27109 PY1982 PLC 000199

Ref: ESL/2023-24/AH- 086

December 30, 2023

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy, Towers,
Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 520081

ISIN: INE315F01013

Dear Sir / Madam,

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

This is to inform you that in terms of the Company's "Code of Conduct for Prevention of Insider Trading" adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto and further referring to the clarifications regarding trading restriction period given by BSE vide its circular dated April 02, 2019 vide Ref No: LIST/COMP/01/2019-20, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated/ Connected Persons from 1st January, 2024 till the end of 48 hours after declaration of Un-audited Financial Results for the quarter ended on 31st December, 2023.

The date of Board Meeting for consideration and declaration of the Un-audited Financial Results for the quarter ended on 31st December, 2023 shall be intimated to you separately.

Request you to kindly take the above information on your records.

Thanking you,

For Eastcoast Steel Limited

P.K.R.K Menon
Company Secretary

