



NO. B&S/IT/TW/2023-24

26<sup>th</sup> December, 2023

|   |   |
|---|---|
| The General Manager (MO)<br>Bombay Stock Exchange<br><br>Through BSE Listing Centre | The Assistant. Vice President<br>National Stock Exchange of India Ltd.<br><br>Through Neaps |
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**Sub: Closure of Trading Window**

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in shares of SAIL shall remain closed from 1<sup>st</sup> January, 2024 till 48 hours after the declaration of Financial Results of the Company for the Quarter/Nine Months ended 31<sup>st</sup> December, 2023. The date of the Board Meeting for Consideration of the Financial Results of the Quarter/ Nine Months ended 31<sup>st</sup> December, 2023, will be intimated in due course.

All the Designated persons have been informed that they (including immediate relatives) shall not deal in any transaction involving the purchase or sale of the Company's Securities during the closure of the Trading Window as per the "Internal Code of Conduct for Prevention of Insider Trading in dealing with securities of SAIL, 2016", framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, from time to time.

Thanking you,

Yours faithfully,

(M.B. Balakrishnan)

ED(F&A) & Company Secretary