



# MSP STEEL & POWER LIMITED

(An ISO 9001 : 2015, 14001 : 2015 OHSAS 18001 : 2007 Certified Company)

Regd. Office : 1, Crooked Lane, Kolkata - 700 069, Phone : 033 2248 5096

CIN No. : L27109WB1968PLC027399

Date : 01<sup>st</sup> April, 2021

To,  
The Manager,  
**National Stock Exchange of India Limited**  
"Exchange Plaza", C-1, Block-G  
Bandra- Kurla Complex, Bandra (E)  
Mumbai- 400 051  
**Company Symbol: MSPL**

To,  
The Manager,  
**BSE Limited**  
Phirozee Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
**Scrip Code No.: 532650**

Dear Sir,

**Sub: Intimation for Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations 2015 and amendments thereto**

Pursuant to the NSE Circular No. NSE/CML/2019/11 and BSE Circular No. LIST/COMP/01/2019-20 both dated April 2, 2019 and Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018, we wish to inform you the trading window for dealing in securities of the Company shall remain closed for all Directors, Promoters, designated persons and specified connected persons (including dependents and immediate relatives) from 1<sup>st</sup> April, 2021 till expiry of 48 hours after the Audited financial results, both on standalone and consolidated basis for the fourth quarter and Financial year ended on 31<sup>st</sup> March, 2021 become generally available information.

The date of the Board Meeting to consider the Audited Financial Results for the 4<sup>th</sup> quarter and financial year ended on 31<sup>st</sup> March, 2021, shall be intimated separately in due course.

You are requested to please take the same in your record.

Thanking you  
Yours faithfully,

For **MSP STEEL & POWER LIMITED**

MSP STEEL & POWER LIMITED

**Shreya Kar**  
Company Secretary &  
Compliance Officer  
**Company Secretary & Compliance Officer**  
Mem No: A41041