

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/2022/174-175 Tuesday, the 28th June, 2022

Deputy

General

Manager,

Department of Corporate

Services.

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

 $M \underline{U} \underline{M} \underline{B} \underline{A} \underline{I} -$

400001.

Scrip Code: BSE – 500404

The Manager, Listing Department, National Stock Exchange of India Limited

"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: 2022.

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 01st July, 2022 till second calendar day (48 hours) after approval and announcement of Financial Results for the First Quarter (Q-1) ending 30th June, 2022 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 **Company Secretary** M. No. ACS – 23011

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RONE GPUR

Visit us at www.sunflagsteel.com

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FAX: 022-25861931 E-mail: mktg_wz@sunflagsteel.com









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CHENNAL OFFICE: 705, 7th FLOOR, CHALLAMALL, 11/11A, SIR THIAGARAYA ROAD, T NAGAR, CHENNAI - 600 017 044-24342262, 24342263 FAX: 044-24347649