

MSP STEEL & POWER LIMITED

(An ISO 9001 : 2008, 14001 : 2004 OHSAS 18001 : 2007Certified Company)

Corporate Office: 16/S, Block - A, New Alipore, Kolkata - 700 053, Ph.: +91-33-4005 7777, 4014 5678 Fax: +91-33-4005 7799, 2398 2239, Email: contactus@mspsteel.com, Web: www.mspsteel.com

CIN No.: L27109WB1968PLC027399

Date: 07.04.2020

BSE Limited

Corporate Relationship Department, Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 532650

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E),

Mumbai-400051 Symbol: MSPL

Dear Sir/Madam

Subject: Notice of Closure of Trading Window

Pursuant to the NSE Circular No: NSE/CML/2019/11 and the BSE Circular No: LIST/COMP / 01/2019-20 both dated April 2, 2019, and in compliance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company for all the Designated Persons, shall remain closed with immediate effect till the expiry of 48 hours after the Audited Financial Results, both on standalone and consolidated basis, for the 4th Quarter and Financial Year ending on March 31, 2020 become generally available information.

The date of the Board meeting to consider the Audited Financial Results for the 4th Quarter and Financial Year ending on March 31, 2020, shall be intimated separately in due course.

This is for your information and record please. Thanking you.

Yours faithfully,

For MSP Steel & Power Limited

Shreya Kar

Company Secretary & Compliance Officer









