

SAL STEEL LIMITED

Admn. Office : Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382721 Regd. Office : 5/1, Shreeji House, 5th Floor, Behind M.J.Library, Ashram Road, Ahmedabad- 6. India Phone : 02764 - 661100

Dt.: 30th June, 2023

Department of Corporate Service Bombay Stock Exchange Ltd. PhirozeJeejeebhoy Tower. Dalal Street, Mumbai - 400 001 Manager Listing Department **National Stock Exchange of India Ltd.** Exchange Plaza, Plot No C/1, G-Block, Bandra – Kurla Complex, Bandra (E), **Mumbai – 400051**

BSE Scrip Code: 532604

NSE Symbol – SALSTEEL

Dear Sirs,

Subject: Closure of Trading Window

Dear Sir/Ma'am,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification given by NSE vide letter no. NSE/CML/2019/11 dated 02nd April, 2019 and BSE vide circular no. LIST/COMP/01/2019-20 dated 02nd April, 2019 regarding trading restriction period and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company by Designated Persons shall remain closed from 01st July, 2023 till 48 hours after announcement / declaration of financial results for the period ending on 30th June, 2023.

Kindly take the same on records.

Thanking you. Yours faithfully,

FOR SAL STEEL LIMITED

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MANISH DAULANI COMPANY SECRETARY & COMPLIANCE OFFICER

ENCL.: AS MENTIONED ABOVE