

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/2022/257-258 Tuesday, the 27th September, 2022

Deputy General Manager,
Department of Corporate Services,
BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

MUMBAI - 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

Ref: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015

<u>Sub:</u> Intimation of Closure of Trading Window for the Second Quarter (Q-2) ending 30th September, 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 October, 2022 till second calendar day (48 hours) after approval and announcement of Financial Results for the Second Quarter (Q-2) ending 30th September, 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

E Mail: <u>avm@sunflagsteel.com</u> Phone No: +91 712 2524661 Mobile No: +91 9373793288

Visit us at www.sunflagsteel.com

BHANDARA OFFICE: BHANDARA ROAD, WARTHI - 441 905 TEL.: 07184-285551 TO 285555 FAX: 07184 - 285740 GRAM: FLAGDYER E-mail: admin@sunflagsteel.com

DELHI OFFICE :
D-47, DEFENCE COLONY,
2ND FLOOR, NEW DELHI - 110 024
TEL:: 011-49576030/6040/6050
FAX : 011-49576020
E-mail : delhioffice@sunflagsleel.com

MUMBAI OFFICE: 307, HAMILTON - B HIRANANDANI BUSINESS PARK GHODBUNDER ROAD, THANE - 400 607 TLL: 022-25862294/5/6 FAX: 022-25861931

E-mail: mktg_wz@sunflagsteel.com









E-mail: mktg_pz@sunflagsteel.con

FARIDABAD OFFICE:
PLOT No. 12, SCTOR '5'
MATHURA ROAD,
FARIDABAD - 121 006
TEL:: 0129 - 2311116, 23111112,
2311117
E-mail: mkiq nz @sunflagsteel.com

CHENNAI OFFICE:
705, 7th FLOOR, CHALLAMALL,
11/11A, SIR THIAGARAYA ROAD,
T NAGAR, CHENNAI - 600 017
044-24342262, 24342263
FAX: 044-24347649
E-mail: mkig_sz@sunflagsteel.com