

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/BM-NOTICE/2020/467-468 Saturday, the 26th December, 2020

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

Sub: Intimation of Closure of Trading Window for the Third Quarter (Q-3) and Nine Months ending 31st December, 2020.

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 January, 2021 till second calendar day (48 hours) after approval and announcement of Un-audited Financial Results (Standalone & Consolidated) for the Third Quarter (Q-3) and Nine Months ending 31st December, 2020 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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Visit us at www.sunflagsteel.com

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MUMBAI OFFICE: 307, HAMILTON - B HIRANANDANI BUSINESS PARK GHODBUNDER ROAD, TEL.: 022-25862294/5/6 FAX: 022-25861931 E-mail: mktg_wz@sunflagsteel.com



RONS

GPHR







PUNE OFFICE: 65-69, FIFTH FLOOR, 'SAI KRIPA BHAVAN', PUNE MUMBAI HIGHWAY, OPP. KSB PUMPS, S. No. 5743. TEL.: 020 - 27424685 FAX: 020 - 27423013 E-mail: mktg_pz@sunflagsteel.com

FARIDABAD OFFICE: PLOT No. 12. SCTOR '6' MATHURA ROAD, FARIDABAD - 121 006 TEL.: 0129 - 2311116, 23111112, 2311117

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