

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 /89 - 90 Saturday, 26th March 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

Sub:

Intimation of Closure of Trading Window for the Fourth Quarter (Q-4) and Financial Year

ending 31st March, 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 April, 2022 till second calendar day (48 hours) after approval and announcement of Financial Results for the Fourth Quarter (Q-4) and Financial Year ending 31st March, 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 & Compliance Officer

M. No. ACS - 23011

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Mobile No: +91 9373793288

Visit us at www.sunflagsteel.com

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

MUMBAI OFFICE: 307, HAMILTON - B HIRANANDANI BUSINESS PARK GHODBUNDER ROAD, THANE - 400 607 TEL : 022-25862294/5/6 FAX : 022-25861931 E-mail: mktg_wz@sunflagsteel.com







AGIRON



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

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