



MSP STEEL & POWER LIMITED

(An ISO 9001 : 2015, 14001 : 2015 OHSAS 18001 : 2007 Certified Company)

Regd. Office : 1, Crooked Lane, Kolkata - 700 069, Phone : 033 2248 5096

CIN No. : L27109WB1968PLC027399

Date : 3rd July, 2020

To,
The Manager,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block-G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400 051
Company Symbol: MSPL

To,
The Manager,
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code No.: 532650

Dear Sir,

Sub: Intimation for Closure of Trading Window

This is to inform you that pursuant to Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders and in accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018, the trading window for dealing in securities of the Company by all Directors, Promoters, designated persons and the immediate relatives (as defined in the code) shall remain closed from 1st July, 2020 till the expiry of 48 hours after the declaration of un-audited financial results of the Company for the Quarter ended on 30th June, 2020.

You are requested to take the same in your record.

Thanking you
Yours faithfully,
For **MSP STEEL & POWER LIMITED**



Shreya Kar
Company Secretary & Compliance Officer
Mem No: A41041