

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

June 30, 2020

To,

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 NSE Symbol – SALSTEEL**

BSE Scrip Code: 532604

Subject: Closure of Trading Window

Dear Sir/Madam,

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 2nd April, 2019 and BSE vide circular no. LIST/COMP/01/2019-20 dated 2nd 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 July 01, 2020 till 48 hours after announcement / declaration of financial results for the quarter ending on 30th June, 2020.

The Board Meeting date shall be intimated to you separately.

Kindly take the same on records.

Thanking you.

FOR, SAL STEEL LIMITED

MANISH DAULANI COMPANY SECRETARY & COMPLIANCE OFFICER