

29.12.2023

To,

Department of Corporate Service,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G-Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051

BSE Scrip Code: 532604

NSE Symbol – SALSTEEL

Sub: 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 02nd April, 2019 and BSE vide circular no. LIST/COMP/01/2019-20 dated 02nd 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 January 01, 2024 till 48 hours after announcement / declaration of un-audited financial results for the quarter and nine months ending on December 31, 2023.

The Board Meeting date shall be intimated separately.

You are requested to take the same on record and acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

For SAL Steel Limited

Vinay Kumar Mishra

Company Secretary & Compliance Officer

M. No.: F11464