

Date: 28<sup>th</sup> December, 2023

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 as per SEBI (Prohibition of Insider Trading) Regulations 2015**

Pursuant to the NSE Circular No. NSE/CML/2019/11 and BSE Circular No. LIST/COMP/01/2019-20 both dated April 2, 2019 and Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018, we wish to inform you the trading window for dealing in securities of the Company shall remain closed for all Directors, Promoters, designated persons and specified connected persons (including dependents and immediate relatives) from 1<sup>st</sup> January, 2024 till expiry of 48 hours after the Unaudited financial results, both on standalone and consolidated basis for the third quarter ended on 31<sup>st</sup> December, 2023.

The date of the Board Meeting to consider the Unaudited Financial Results for the Third quarter ended on 31<sup>st</sup> December, 2023, shall be intimated separately in due course.

You are requested to please take the same in your record.

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

**Shreya Kar**  
**Company Secretary & Compliance Officer**