

Through Online filing

SECY/SE/2021/312-313 Saturday, the 25th December, 2021

General Deputy Manager, Department of Corporate Services, **BSE** Limited Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI – 400001.</u>

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

Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015 Ref:

Intimation of Closure of Trading Window for the Third Quarter (Q-3) ending 31st Sub: December, 2021.

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 January, 2022 till second calendar day (48 hours) after approval and announcement of Financial Results for the Third Quarter (Q-3) ending 31st December, 2021 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 20 NAGPUR CS Ashutosh Mishr 25+0 **Company Secretary**

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