

SUNFLAG IRON & STEEL CO. LTD.

33, MOUNT ROAD, SADAR, NAGPUR - 440 001 (INDIA) PH.: 2524661, 2532901, 2520356, 2520358 FAX: 0712-2520360

REGD. OFFICE

E-Mail: admin@sunflagsteel.com

Website: www.sunflagsteel.com CIN:L27100MH1984PLC034003

Through Online filing

SECY/SE/BM-NOTICE/2020/374-375 Monday, the 28th September, 2020

Deputy General Manager, of Corporate Services. Department **BSE** Limited Phiroze Jeeieebhoy Towers, Dalal Street,

MUMBAI - 400001.

Scrip Code: BSE - 500404

Manager, Listing Department, National Stock Exchange of India Limited "Exchange Plaza", C - 1, Block G. Bandra - Kurla Complex, Bandra (East), MUMBAI

Scrip Code: NSE - SUNFLAG

Sub: Intimation of Closure of Trading Window for the Second Quarter (Q-2) and Half Year (H-1) ending 30th September, 2020

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 October, 2020 till second calendar day (48 hours) after approval and announcement of Un-audited Financial Results (Standalone & Consolidated) for the Second Quarter (O-2) and Half Year (H-1) ending 30th September, 2020 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

CS Ashutosh Mishra Company Secretary M. No. ACS-23011

E Mail: avm@sunflagsteel.com Phone No: +91 712 2524661 Mobile No: +91 9373793288

Visit us at www.sunflagsteel.com

E-mail: mktg_wz@sunflagsteel.com





