

BIHAR SPONGE IRON LIMITED.

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA - KHARSAWAN, JHARKHAND

PHONE (EPABX) : 06591-232410, 232417, Fax : 06591-232412

E-mail : bsilchandil@gmail.com / Web : bsil.org.in, CIN : L27106JH1982PLC001633

BSIL/CS/SE/2019

31stDecember,2019

The General Manager

Listing Centre

BSE Limited

P J Towers, Dalal Street,

MUMBAI- 400 001

SCRIP CODE: 500058

Sub: Closure of Trading Window

Dear Sir,

This is to inform that as per Company's Code of Conduct and SEBI (prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed for the Designated persons i.e. Directors, Promoters, Designated employees, and Insiders/ Connected persons with effect from January 1, 2020 till 48 hours (both days inclusive) after the declaration of Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2019.

The date of the Board Meeting of the Company for declaration of Un-audited financial results for the quarter and nine months ended December 31, 2019 will be intimated in due course.

We request you to kindly take the above information on record.

Thanking you

Yours faithfully

For BIHAR SPONGE IRON LTD




HIMANI MITTAL

COMPANY SECRETARY & COMPLIANCE OFFICER