BIHAR SPONGE IRON LIMITED

REGISTERED OFFICE & PLANT: UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA- KHARSAWAN, JHARKHAND Ph. +91 9955542302 E-mail: bsilchandil@gmail.com / Web: bsil.org.in CIN: L27106JH1982PLC001633

Dated - 29th December, 2021

To,
The Manager Listing
BSE Limited
25th Floor, P.J.Towers,
Dalal Street Mumbai-40000 1

Scrip Code: 500058

Sub: Closure of Trading Window

Dear Sir,

This is to inform you 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 Saturday, the 1st January, 2022 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter and nine months ending on 31st December, 2021.

The date of the Board Meeting of the Company for declaration of Un-Audited financial results for the quarter and nine months ending on 31st December, 2021 will be intimated in due course.

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

Thanking you,

Your faithfully,

For Bihar Sponge Iron Limited

Vimal Prasad Gupta Company Secretary &

Compliance Officer

FCS 6380

E-mail: companysecretary@bsil.org.in