IHAR SPONGE IRON LIMITED

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

Dated - 29th June, 2023

To, The Manager Listing **BSE** Limited 25th Floor, P.J.Towers, Dalal Street Mumbai-400001.

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 and their Immediate Relatives, with effect from 1st July, 2023 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended 30th June, 2023.

The date of the Board Meeting of the Company for declaration of Un-Audited Financial Results of the Company for the quarter ended 30th June, 2023 will be intimated in due course.

Pursuant to the Company's Code of conduct, designated persons and their immediate relatives are hereby advised not to trade (buy/sell/pledge) in the Company's Securities during the above-mentioned Trading Window Closure period.

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