BIHAR SPONGE IRON LIMITED

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

Dated - 26th September, 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 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 1st October, 2023 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2023.

The date of the Board Meeting of the Company for declaration of Un-Audited financial results for the quarter and half year ended 30th September, 2023 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