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

05th April, 2019

To The Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalai Street Mumbai — 400001

Ref: SEBI (Prohibition of Insider Trading) Regulation 2015 as amended.

Sub: Intimation of closure of "Trading Window"

Dear Sir,

Pursuant to the regulations under reference and clarification given by BSE Limited vide, its circular no. LIST/COMP/01/2019-20 dated April 02, 2019 which is effective from April 01, 2019 and pursuant to the Company's code of conduct, the Trading Window' for dealing in the securities of the Company Shall remain Closed for the Directors, Promoters, Designated Employees and insiders/connected person with immediate effect i.e. from 05th April 2019 till 48 hours(both days inclusive) after-the declaration of audited financial Results of the Company for the quarter and financial year ended March 31st, 2019.

This is for your information and record.

Thanking you.

Yours Faithfully,

For Bihar Sponge Iron Limited

Litish Mautiyal

Company Secretary & Compliance Officer