REGISTERED OFFICE & PL Ph.: +91 9955542302, E-mail: companysecretary@bsil.org.in / bsilchandil@gmail.com Website : www.bsil.org.in CIN: L27106JH1982PLC001633

Dated - 28th June, 2022

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

Scrip Code: 500058

Sub: Notice of Trading Window Closure

Dear Sir/Madam,

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 and their Immediate Relatives i.e. Directors, Promoters, Designated employees, and Insiders/Connected Persons and their Immediate Relatives with effect from Friday, the 1st July, 2022 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the 1st quarter ending on 30th June, 2022.

The date of the Board Meeting of the Company for declaration of Un-Audited Financial Results for the 1st quarter ending on 30th June, 2022 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