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 - 20th March, 2024

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 April, 2024 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended 31st March, 2024.

The date of the Board Meeting of the Company for declaration of Audited financial results for the quarter and year ended 31st March, 2024 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