

MSP STEEL & POWER LIMITED

(An ISO 9001 : 2015, 14001 : 2015 OHSAS 18001 : 2007Certified Company)

Regd. Office: 1, Crooked Lane, Kolkata - 700 069, Phone: 033 2248 5096

CIN No.: L27109WB1968PLC027399

Date: 01st October, 2020

To,

The Manager,

National Stock Exchange of India Limited

"Exchange Plaza", C-1, Block-G

Bandra- Kurla Complex, Bandra (E)

Mumbai- 400 051

Company Symbol: MSPL

To,

The Manager,

BSE Limited

Phirozee Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Scrip Code No.: 532650

Dear Sir,

<u>Sub: Intimation for Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations</u> **2015** and amendments thereto

In pursuant to Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018, we wish to inform you the trading window for dealing in securities of the Company shall remain closed for all Directors, Promoters, designated persons and specified connected persons (including dependents and immediate relatives) from 1st October, 2020 till expiry of 48 hours after the declaration of financial results for the half year ended on 30th September, 2020.

You are requested to please take the same in your record.

Thanking you Yours faithfully,

For MSP STEEL & POWER LIMITED

Shreya Kar

Company Secretary & Compliance Officer

Mem No: A41041