



Earthstahl & Alloys Limited

CIN: U27310CT2009PLC021487

(Formerly known as Earthstahl & Alloys Private Limited)

Regd. Off.: Merlin Jayshree Vihar, Mohani 5 B, Pandri Tarai, Mandi Gate, Raipur (C.G.) 492001
e-mail: secretarial@earthstahl.com; Ph: 8120009625, 8120009626; website: www.earthstahl.com

Dated: 27th March, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 543765

Sub: Intimation of Closure of trading window

Dear Sir/Ma'am,

This is to inform you that pursuant to applicable provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, and the Company's Code of Conduct for Prevention of Insider Trading, the 'Trading Window' shall remain closed for the 'Designated Persons' and their immediate relatives with effect from 01st April, 2024 up to 48 hours after conclusion of the meeting of the Board of Directors to be held for the purpose of considering the audited Financial Results for the half-year and year ended 31st March, 2024.

The date of the Board Meeting for the aforesaid purpose shall be intimated separately in due course of time.

This is for your information and records.

Yours Sincerely,
For Earthstahl & Alloys Limited

Akshat Sharma
Company Secretary