

## 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: <a href="www.earthstahl.com">www.earthstahl.com</a>

Dated: 28th September, 2023

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 01<sup>st</sup> October, 2023 up to 48 hours after conclusion of the meeting of the Board of Directors to be held for the purpose of considering the Un-audited Financial Results for the Half Year ended 30<sup>th</sup> September, 2023.

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