SAL STEEL LTD.

Corp. Office: Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar-382721 Regd. Office: 5/1, Shreeji House, 5th Floor, Behind M.J.Library, Ashram Road, Ahmedabad- 6. India Phone: 02764 - 661100



29.09.2023

To,

Department of Corporate Service, **BSE Limited** Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400001 Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Plot No C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400051

BSE Scrip Code: 532604 NSE Symbol – SALSTEEL

Sub: Closure of Trading Window

Dear Sir/Madam,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification given by NSE vide letter NSE/CML/2019/11 dated 02nd April, 2019 and BSE vide circular nο. LIST/COMP/01/2019-20 dated 02nd April, 2019 regarding trading restriction period and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company by Designated Persons shall remain closed from October 01, 2023 till 48 hours after announcement / declaration of financial results for the period ending on September 30, 2023.

The Board Meeting date shall be intimated separately.

You are requested to take the same on record and acknowledge the receipt of the same.

Thanking You.

Yours faithfully, For SAL Steel Limited

Vinay Kumar Mishra

Company Secretary & Compliance Officer

M. No.: F11464