



MSP STEEL & POWER LIMITED

Registered Office : 16/S, Block-A, New Alipore, Kolkata-700 053, Phone: 033 4005 7777
Fax: 033 2398 2239 | E-mail: contactus@mspsteel.com | Website: www.mspsteel.com

Date : 3rd January, 2022

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,

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

Pursuant to the NSE Circular No. NSE/CML/2019/11 and BSE Circular No. LIST/COMP/01/2019-20 both dated April 2, 2019 and 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 January, 2022 till expiry of 48 hours after the Unaudited financial results, both on standalone and consolidated basis for the third quarter ended on 31st December, 2021 become generally available information.

The date of the Board Meeting to consider the Unaudited Financial Results for the 3rd quarter ended on 31st December, 2021, shall be intimated separately in due course.

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