



BEEKAY STEEL INDUSTRIES LTD.

An ISO 9001 : 2015 Organisation

Registered Office : Lansdowne Towers, 4th Floor, 2/1A Sarat Bose Road

Kolkata 700 020, t : +91 33 4060 4444 (30 Lines), +91 33 2283 0061

e : contact@beekaysteel.com, CIN : L27106WB1981PLC033490

NOTICE OF TRADING WINDOW CLOSURE

Date: December 23, 2023

To

All Concerned Designated Persons and their Immediate Relatives

Trading Window Closure

In accordance with the Internal Code of Conduct for Prevention of Insider Trading, framed by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), please be informed that the Trading Window of the Company for dealing in securities shall remain closed for all Designated Persons (DPs) and their immediate relatives, as prescribed in Schedule B of the regulations, from **January 1, 2024** until **48 hours after the declaration of unaudited financial results to the Stock Exchange for the quarter ending December 31, 2023**. As per the SEBI Circular, PAN of DPs and their immediate relatives have been flagged in the depositories' systems.

Thanking You,

Yours faithfully,

For Beekay Steel Industries Limited

Rabindra Kumar Sahoo
Company Secretary & Compliance Officer