



By Online filling

SECY / 2018 / 77
Thursday, the 1st February 2018

Deputy General Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
M U M B A I - 4 0 0 0 0 1

SUNFLAG IRON & STEEL CO. LTD.
REGD. OFFICE :
33, MOUNT ROAD, SADAR, NAGPUR - 440 001 (INDIA)
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Website : www.sunflagsteel.com
CIN:L27100MH1984PLC034003

Sub : Intimation for 167th Board Meeting – Monday, the 12th February 2018 at Nagpur

Ref : Script Code : 500404 (BSE)

Dear Sir / Madam,

This is to inform you that the 167th Meeting of the Board of Directors of the Company will be held on Monday, the 12th February 2018 at Nagpur to note, review, consider and take on record (approval), the Statement of Un-audited Financial Results (Standalone) of the Company for the Third Quarter (Q-3) ended 31st December 2017, amongst others.

Further, in terms of the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company has been closed from 1st January 2018 and will remain closed till first calendar day after approval and announcement of the Statement of Un-audited Financial Results (Standalone) of the Company for the Third Quarter (Q-3) ended 31st December 2017 to the public. The said communication has already been circulated to all the Designated Person/s including the Directors / Officers / Employees of the Company.

You are kindly requested to place the aforesaid information on records. Meantime, kindly acknowledge the receipt.

Sincerely,

For Sunflag Iron and Steel Company Limited

CS Pranab Panigrahi
Company Secretary
ACS – 16186

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