

**By Online filing**

SECY/SE/BM-NOTICE/2019/ 1069  
Saturday, the 2<sup>nd</sup> November, 2019



The Manager, Listing Department,  
**National Stock Exchange of India Limited**  
"Exchange Plaza", C - 1, Block G,  
Bandra - Kurla Complex, Bandra (East),  
**MUMBAI - 400 051**

**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: 175<sup>th</sup> Board Meeting – Tuesday, the 12<sup>th</sup> November, 2019 at 12.00 Hrs. at Nagpur – Disclosure Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Ref: Script Code: NSE - SUNFLAG**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the 175<sup>th</sup> Meeting of the Board of Directors of the Company will be held on Tuesday, the 12<sup>th</sup> November, 2019 at 12.00 Hrs. at the Registered Office of the Company at 33, Mount Road, Sadar, Nagpur – 440001, Maharashtra – India, *inter-alia* to consider and approve the Un-audited Financial Results (Standalone & Consolidated) together with Statement of Assets and Liabilities (Standalone & Consolidated) for the Second Quarter (Q-2) / Half Year (H-1) ended 30<sup>th</sup> September, 2019.

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 1<sup>st</sup> October, 2019 and will remain closed till second calendar day (48 hours) after approval and announcement of Un-audited Financial Results together with Statement of Assets and Liabilities (Standalone & Consolidated) for the Second Quarter (Q-2) and Half-Year (H-1) ended 30<sup>th</sup> September, 2019 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 requested to place the aforesaid information on record.

Sincerely,

For Sunflag Iron and Steel Company Limited

**CS Ashutosh Mishra**  
Company Secretary  
ACS – 23011



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