

**Through Online filing**

SECY/SE/BM-NOTICE/2020/427-428  
Saturday, the 31<sup>st</sup> October, 2020

Deputy General Manager,  
Department of Corporate Services,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
**MUMBAI - 400001.**



**SUNFLAG IRON & STEEL CO. LTD.**  
REGD. OFFICE :  
33, MOUNT ROAD, SADAR, NAGPUR - 440 001 (INDIA)  
PH.: 2524661, 2532901, 2520356, 2520358 FAX : 0712-2520360  
E-Mail : admin@sunflagsteel.com  
Website : www.sunflagsteel.com  
CIN:L27100MH1984PLC034003

**Scrip Code: BSE – 500404**

The Manager, Listing Department,  
**National Stock Exchange of India Limited**  
“Exchange Plaza”, C - 1, Block G,  
Bandra – Kurla Complex, Bandra (East),  
**MUMBAI - 400051**

**Scrip Code: NSE – SUNFLAG**

**Sub: 180<sup>th</sup> Board Meeting – Tuesday, the 10<sup>th</sup> November, 2020 at 12:00 Hrs. at the Registered Office of the Company at Nagpur – Disclosure Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform that the 180<sup>th</sup> Meeting of the Board of Directors of the Company will be held on Tuesday, the 10<sup>th</sup> November, 2020 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, 2020.

Visit us at [www.sunflagsteel.com](http://www.sunflagsteel.com)

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**CHENNAI OFFICE :**  
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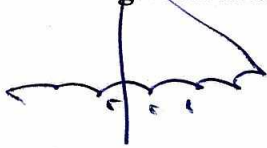


Further, in continuation to our letter dated 28<sup>th</sup> September, 2020 regarding closure of trading window for dealing in shares of the Company, we hereby inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed till 12<sup>th</sup> November, 2020 (inclusive), for all the Designated Persons of the Company (including their Immediate Relatives).

You are requested to place the aforesaid information on record.

Sincerely,

For Sunflag Iron and Steel Company Limited



**CS Ashutosh Mishra**  
**Company Secretary**

**M. No. ACS - 23011**

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