

By Online filing

SECY/SE/BM-NOTICE/2021/227-228

Wednesday, the 21st July, 2021

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.
CIN : L27100MH1984PLC034003
33, Mount Road, Sadar, Nagpur - 440001
Ph : 0712-2524661; Fax : 0712-2520360
Email : investor@sunflagsteel.com

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),
M U M B A I – 4 0 0 0 5 1

Scrip Code : NSE - SUNFLAG

Sub: Intimation of 184th Board Meeting – Friday, the 30th July, 2021 at 12:30 Hrs. through permitted Audio-Visual Mode only – 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 you that the 184th Meeting of the Board of Directors of the Company will be held on Friday, the 30th July, 2021 through permitted Audio-Visual Mode only, *inter-alia* to consider, approve and take on record, the Un-audited Financial Results (Standalone & Consolidated) for the First Quarter (Q-1) ended 30th June, 2021.

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Further, in continuation to our letter dated 26th June, 2021 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 1st August, 2021 (inclusive), for all the Designated Persons of the Company (including their Immediate Relatives).

You are requested to place the aforesaid information on record.

Yours Faithfully,
For **Sunflag Iron and Steel Company Limited**

CS Ashutosh Mishra
Company Secretary & Compliance Officer
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