



By Online filing

SECY/SE/BM-NOTICE/2021/299-300  
Monday, 1<sup>st</sup> November, 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.**

REGD. OFFICE :  
33, MOUNT ROAD, SADAR, NAGPUR - 440 001 (INDIA)  
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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),  
**M U M B A I - 4 0 0 0 5 1**

**Scrip Code : NSE - SUNFLAG**

**Sub: Intimation of 186<sup>th</sup> Board Meeting – Friday, the 12<sup>th</sup> November, 2021–  
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 186<sup>th</sup> Meeting of the Board of Directors of the Company will be held on Friday, the 12<sup>th</sup> November, 2021 through permitted Audio-Visual Mode only, *inter-alia* to consider, approve and take on record, the Un-audited Financial Results (Standalone and Consolidated) together with Statement of Assets and Liabilities (Standalone and Consolidated) for the Second Quarter (Q-2) / Half Year (H-1) ended 30<sup>th</sup> September, 2021.



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

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Further, in continuation to our letter dated 27<sup>th</sup> September, 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 14<sup>th</sup> November, 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**  
**M. No. ACS – 23011**

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