



By Online filing

SECY/SE/BM-NOTICE/2022/301-302
Friday, the 4th day of November, 2022

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)
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),
M U M B A I - 4 0 0 0 5 1

Scrip Code: NSE - SUNFLAG

Sub: Intimation of 191st Board Meeting – Saturday, the 12th November, 2022 at 12:00 Hrs. at the Registered Office, 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 191st Meeting of the Board of Directors of the Company will be held on Saturday, the 12th November, 2022 at the Registered Office of the Company at 33, Mount Road, Sadar, Nagpur- 440001, Maharashtra,IN, *inter-alia* to consider, approve and take on record, the Un-audited Financial Results (Standalone & Consolidated) together with Statement of Assets and Liabilities (Standalone & Consolidated) and Cash Flow Statement for the Second Quarter (Q-2) / Half Year (H-1) ended 30th September, 2022.

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Visit us at www.sunflagsteel.com

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BHANDARA ROAD,
WARTHI - 441 905
TEL.: 07184-285551 TO 285555
FAX : 07184 - 285740
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E-mail : admin@sunflagsteel.com

DELHI OFFICE :
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2ND FLOOR, NEW DELHI - 110 024
TEL.: 011-49576030/6040/6050
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MUMBAI OFFICE :
307, HAMILTON - B
HIRANANDANI BUSINESS PARK
GHODSUNDER ROAD,
THANE - 400 607
TEL. : 022-25862294/5/6
FAX : 022-25861931
E-mail : mktg_wz@sunflagsteel.com



PUNE OFFICE :
65-69, FIFTH FLOOR,
‘SAI KRIPA BHAVAN’,
PUNE MUMBAI HIGHWAY,
OPP. KSB PUMPS, S. No. 5743,
KHARALWADI, PIMPRI,
PUNE - 411 018.
TEL.: 020 - 27424685
FAX : 020 - 27423013
E-mail : mktg_pz@sunflagsteel.com

FARIDABAD OFFICE :
PLOT No. 12, SECTOR 16,
MATHURA ROAD,
FARIDABAD - 121 006
TEL.: 0129 - 2311116, 2311112,
2311117
E-mail : mktg_nz@sunflagsteel.com

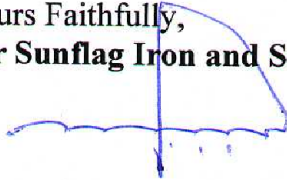
CHENNAI OFFICE :
705, 7th FLOOR, CHALLAMALL,
11/11A, SIR THIAGARAYA ROAD,
T NAGAR, CHENNAI - 600 017
044-24342262, 24342263
FAX : 044-24347649
E-mail : mktg_sz@sunflagsteel.com

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Further, in continuation to our letter dated 27th September, 2022 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 14th November, 2022 (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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