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SECY/SE/BM-NOTICE/2023/167-168
Saturday, the 20th May, 2023

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)
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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),
MUMBAI - 400051

Scrip Symbol: NSE - SUNFLAG

Sub: Intimation of 193rd Board Meeting – Monday, the 29th May, 2023 – Disclosure Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the 193rd Meeting of the Board of Directors of the Company will be held on Monday, the 29th May, 2023 at the registered office of the Company, Nagpur, *inter-alia*, to consider, approve and take on record, the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended 31st March, 2023 and Audited Financial Results together with Statement of Assets & Liabilities (Standalone and Consolidated) and Cash Flow Statement (Standalone and Consolidated) for the Fourth Quarter (Q-4) / Financial Year ended 31st March, 2023, as the case may be.

Visit us at www.sunflagsteel.com

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Further, in continuation to our letter dated 28th March, 2023 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 31st May, 2023 (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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