



Through Online filing

SECY/SE/BM-NOTICE/2023/225-226
Thursday, 3rd August, 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)
PH.: 2524661, 2532901, 2520356, 2520358 FAX : 0712-2520360
E-Mail : admin@sunflagsteel.com
Website : www.sunflagsteel.com
CIN:L27100MH1984PLC034003

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

Sub: 194th Board Meeting – Friday, the 11th August, 2023 - Disclosure Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Ref: Scrip Code: BSE – 500404; NSE - SUNFLAG

Dear Sir / Madam,

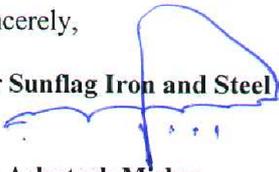
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform that the 194th Meeting of the Board of Directors of the Company will be held on Friday, the 11th August, 2023 at the Registered Office of the Company at 33, Mount Road, Sadar, Nagpur – 440001, Maharashtra – India, *inter-alia* to consider and approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the First Quarter (Q-1) ended 30th June, 2023.

Further, in continuation to our letter dated 26th June, 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 13th August, 2023 (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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