



By Online filing

SECY/SE/BM-NOTICE/2020/ 244-245
Thursday, the 18th June, 2020

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

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 Code : NSE - SUNFLAG

Sub: Intimation of 178th Board Meeting – Friday, the 26th June, 2020 at 12.00 Hrs. at the Registered Office of the Company at 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 you that the 178th Meeting of the Board of Directors of the Company will be held on Friday, the 26th June, 2020 at 12.00 Hrs. at the Registered Office of the Company at 33, Mount Road, Sadar, Nagpur – 440001, Maharashtra – India, *inter-alia* to consider, approve and take on records, the Audited Financial Statements (Standalone & Consolidated) for the Financial Year ended 31st March, 2020 and Audited Financial Results together with Statement of Assets & Liabilities (Standalone & Consolidated) for the Fourth Quarter (Q-4), Half-Year (H-2) and Financial Year ended 31st March, 2020.

Further, 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 has been closed from 01st April, 2020 and will remain closed till second calendar day (48 hours) after approval and announcement of Audited Financial Results together with Statement of Assets and Liabilities (Standalone & Consolidated) for the Fourth Quarter (Q-4), Half-Year (H-2) and Financial Year ended 31st March, 2020 to the public. The said communication has already been circulated to the Designated Person/s including the Directors / Officers / Employees of the Company.

Visit us at www.sunflagsteel.com

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WARTHAI - 441 905
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FAX : 011-49576020
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GHODBUNDER ROAD,
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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 - 411 016.
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FAX : 020 - 27423013
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FARIDABAD OFFICE :
PLOT No. 12, SCTOR '6'
MATHURA ROAD,
FARIDABAD - 121 006
TEL.: 0129 - 2311116, 2311112,
2311117
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CHENNAI OFFICE :
11THA, SIR THIAGARAYA ROAD,
T NAGAR, CHENNAI - 600 017
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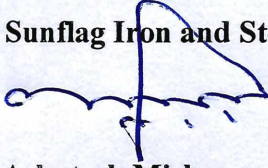


We further inform that, in view of the COVID-19 pandemic, **SEBI vide Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020** has provided for exemption from publication of advertisements in newspapers for all events scheduled till June 30, 2020. In view of this exemption, no Newspaper advertisements for Notice of Board Meeting as well as Financial Results will be published by the Company.

You are requested to place the aforesaid information on record.

Sincerely,

For Sunflag Iron and Steel Company Limited



CS Ashutosh Mishra
Company Secretary & Compliance Officer
M. No. ACS – 23011



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