



By Online filing

SECY/SE/BM-NOTICE/2022/163-164
Thursday, the 19th May, 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 Symbol: NSE - SUNFLAG

Sub: Intimation of 189th Board Meeting – Friday, the 27th May, 2022 – 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 189th Meeting of the Board of Directors of the Company will be held on Friday, the 27th May, 2022 at the registered office of the Company, Nagpur, *inter-alia*, to consider, approve and take on record, the Audited Financial Statements (Standalone & Consolidated) for the Financial Year ended 31st March, 2022 and Audited Financial Results together with Statement of Assets & Liabilities (Standalone & Consolidated) for the Fourth Quarter (Q-4) and Financial Year ended 31st March, 2022.



Visit us at www.sunflagsteel.com

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Further, in continuation to our letter dated 26th March, 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 29th May, 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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