



Through Online Filing

SECY / 2023 / 234-235
Friday, the 11th 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

Ref: BSE Scrip Code - 500404

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

NSE Scrip Code - SUNFLAG

Sub: Intimation of Book Closure Date/s and Cut-off Date for e-Voting – Disclosure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Dear Sir / Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we wish to inform that, for the purposes of Thirty-seventh (37th) Annual General Meeting (AGM) of the Members of the Company to be held on Thursday, the 21st September, 2023:

- the Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through NSDL and CDSL will remain closed from Saturday, the 9th day of September, 2023 to Thursday, the 21st day of September, 2023 (both days inclusive).
- the Cut-off date for e-Voting relating to ensuing Thirty-seventh (37th) Annual General Meeting (AGM), is fixed as Thursday, the 14th September, 2023.

Visit us at www.sunflagsteel.com



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

DELHI OFFICE :
D-47, DEFENCE COLONY,
2ND FLOOR, NEW DELHI - 110 024
TEL.: 011-49576030/6040/6050
FAX : 011-49576020
E-mail : delhioffice@sunflagsteel.com

MUMBAI OFFICE :
307, HAMILTON - B
HIRANANDANI BUSINESS PARK
GHODBUNDER 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 'E'
MATHURA ROAD,
FARIDABAD - 121 006
TEL: 0129 - 2311116, 2311112,
2311117
E-mail : mktg_nz@sunflagsteel.com

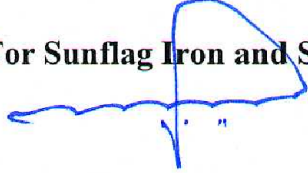
CHENNAI OFFICE :
705, 7th FLOOR, CHALLAMALL,
11/11A, SIR THIAGARAYA ROAD,
T NAGAR, CHENNAI - 600 017
044-24342262, 24342263
FAX : 044-24347649
E-mail : mktg_sz@sunflagsteel.com

Scrip Code	Type of Security	Book Closure Date/s (Both days inclusive)		Cut-off Date for e-Voting	Purpose
		From	To		
BSE Scrip Code - 500404 NSE Scrip Code- SUNFLAG	Equity Shares	Saturday, the 9 th day of September, 2023	Thursday, the 21 st day of September, 2023	Thursday, the 14 th September, 2023	Thirty-seventh (37 th) Annual General Meeting to be held on Thursday, the 21 st September, 2023

You are therefore, requested to place the aforesaid information on records.

Sincerely,

For Sunflag Iron and Steel Company Limited



CS Ashutosh Mishra
Head Company Secretary
Membership No.: ACS-23011
e-Mail: avm@sunflagsteel.com
Phone No.: +91 712 2524661
Mobile No.: +91 9373793288
33, Mount Road, Sadar, Nagpur – 440001

