

**August 6, 2019**

The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal Street, Fort,  
Mumbai - 400 001  
Maharashtra

**BSE Scrip Code: 540080**

**Subject: Intimation of Board meeting proposed to be held on Wednesday, August 14, 2019 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

With reference to the above mentioned subject, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 14, 2019 at Door No. 49-24-66, Plot No 5, 2nd Floor, Sankarmatam Road, Madhuranagar, Allipuram, Visakhapatnam – 530016 to, *inter-alia*, consider and approve the un-audited Financial Results of the Company for the quarter ended June 30, 2019.

This notice is being submitted pursuant to regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed for directors, officers and Designated Persons of the Company and others covered under the Regulations from the close of business hours of quarter ended June 30, 2019 and shall open 48 hours after the information becomes generally available.

You are requested to take note of the above. Please acknowledge the receipt.

**Yours faithfully,**

**For NARAYANI STEELS LIMITED**

*Arun Kumar Meher*

**ARUN KUMAR MEHER**  
**COMPANY SECRETARY**



Steel



Coal



Minerals



Import



Export



Logistics



Warehousing



Agriculture



Brokerage