

NARAYANI STEELS LIMITED

23A, N S ROAD, ROOM NO.31,7TH FLOOR, KOLKATA-700001

PH-03346025371

NARAYANISTEELSVIZAG@GMAIL.COM

WWW.NARAYANISTEELS.CO.IN

GSTIN:37AAACN8563G1Z8

CIN: L27109WB1996PLC082021

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To,

The General Manager

Dt.04.11.2022

Department of Corporate Services

BSE Limited,1st Floor,New Trading Wing,

Rotunda Building, P J Towers Dalal Street,

Fort Mumbai 400 001

Script Code: 540080

Sub: Intimation under Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of the Board of Directors of the Company will be held on Monday, 14th November, 2022 to inter alia consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended 30th September,2022 and to consider other business, if any.

Further, we would like to inform you that in accordance with Code of Conduct for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company was already closed for all the Designated Employees, Departmental Heads and Directors of the Company from 1st October 2022 till 48 hours from the date the said Results are made public.

Kindly take the information in your record.

Thanking You,

Yours faithfully,

For Narayani Steels Limited

ARUN
KUMAR
MEHER

Digitally signed
by ARUN KUMAR
MEHER
Date: 2022.11.04
11:25:18 +05'30'

Arun Kumar Meher

Company secretary