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SECY / 2022 / 250 – 251
Friday, the 26th August, 2022

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)
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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

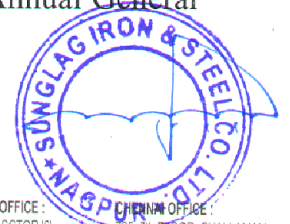
Sub: Intimation of Book Closure Date/s and Cut-off Date for e-Voting – Disclosure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Dear Sir / Madam,

Supplemental to our Letter Ref No. SECY/2022/Stock Exchange/248-249 dated 26th August, 2022 and 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-sixth (36th) Annual General Meeting (AGM) of the Members of the Company:

- the Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through NSDL and CDSL will remain closed from Saturday, the 17th day of September, 2022 to Wednesday, the 28th day of September, 2022 (both days inclusive).
- the Cut-off date for e-Voting relating to ensuing Thirty-sixth (36th) Annual General Meeting (AGM), is fixed as Wednesday, the 21st September, 2022.

Visit us at www.sunflagsteel.com



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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 17 th day of September, 2022	Wednesday, the 28 th day of September, 2022	Wednesday, the 21 st September, 2022	Thirty-sixth (36 th) Annual General Meeting

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

Sincerely,

For Sunflag Iron and Steel Company Limited



CS Ashutosh Mishra
Company Secretary
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