



**Through Online filing**

SECY/SE/BM-NOTICE/2023/288-289  
Wednesday, the 1<sup>st</sup> November, 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

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

**Sub: 195<sup>th</sup> Board Meeting – Thursday, the 9<sup>th</sup> November, 2023 - Disclosure Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

**Ref: Scrip Code: BSE – 500404; NSE - SUNFLAG**

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that the 195<sup>th</sup> Meeting of the Board of Directors of the Company will be held on Thursday, the 9<sup>th</sup> November, 2023 at the Registered Office of the Company at 33, Mount Road, Sadar, Nagpur – 440001, Maharashtra – India, *inter-alia* to consider and approve the Un-audited Financial Results (Standalone and Consolidated) together with Statement of Assets and Liabilities (Standalone and Consolidated) and Cash Flow Statement (Standalone and Consolidated) of the Company for the Second Quarter (Q-2) / Half Year (H-1) ended 30<sup>th</sup> September, 2023.

Further, in continuation to our letter dated 26<sup>th</sup> September, 2023 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 11<sup>th</sup> November, 2023 (inclusive), for all the Designated Persons of the Company (including their Immediate Relatives).

You are requested to place the aforesaid information on record.

Sincerely,

For Sunflag Iron and Steel Company Limited

**CS Ashutosh Mishra**  
**Head Company Secretary**  
**M. No. ACS – 23011**  
**E Mail: [avm@sunflagsteel.com](mailto:avm@sunflagsteel.com)**  
**Phone No: +91 712 2524661**

Visit us at [www.sunflagsteel.com](http://www.sunflagsteel.com)

**BHANDARA OFFICE :**  
BHANDARA ROAD,  
WARTHI - 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 'B'  
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