

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

=====

28.06.2021

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 rescheduling of RP and KMP meeting

Dear Sir / Madam,

With reference to the above mentioned subject, we would like to inform you that the meeting of the Resolution Professional and Key Managerial Personnel of the Company to be held on Monday, June 28, 2021 to, *inter-alia*, consider and approve the Audited Standalone & Consolidated Financial Statement along with Auditors' Report for the quarter and year ended March 31, 2021, has been rescheduled to Tuesday, June 29,2021

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, 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 April 2021 till 48 hours from the date the said Results are made public (both days inclusive)

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

Yours faithfully,

For **NARAYANI STEELS LIMITED**

ARUN KUMAR MEHER

COMPANY SECRETARY

Issued with approval of Mr. Krishna Komaravolu,
Resolution Professional of Narayani Steels Limited.