



By Online filing

SECY/SE/BM-NOTICE/2022/39 - 40
Tuesday, 01st February, 2022

Deputy General Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
M U M B A I - 4 0 0 0 0 1.

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

Scrip Code: BSE – 500404

The Manager, Listing Department,
National Stock Exchange of India Limited
“Exchange Plaza”, C - 1, Block G,
Bandra – Kurla Complex, Bandra (East),
M U M B A I - 4 0 0 0 5 1

Scrip Code: NSE - SUNFLAG

Sub: Intimation of 187th Board Meeting – Thursday, the 10th February, 2022 – Disclosure Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform that the 187th Meeting of the Board of Directors of the Company will be held on Thursday, the 10th February, 2022 through permitted Audio-Visual Mode only, *inter-alia* to consider, approve and take on record, the Un-audited Financial Results (Standalone and Consolidated) of the Company for the Third Quarter (Q-3) and Nine Months ended 31st December, 2021.

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Visit us at www.sunflagsteel.com

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PUNE MUMBAI HIGHWAY,
OPP. KSB PUMPS, S. No. 5743,
KHARALWADI, PIMPRI,
PUNE - 411 018.

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CHENNAI OFFICE :
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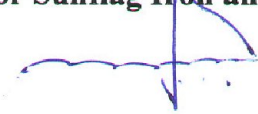
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Further, in continuation to our letter dated 25th December, 2021 regarding closure of trading window for dealing in shares of the Company, we hereby inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of 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 12th February, 2022 (inclusive), for all the Designated Persons of the Company (including their Immediate Relatives).

You are requested to place the aforesaid information on record.

Yours Faithfully,

For Sunflag Iron and Steel Company Limited



CS Ashutosh Mishra
Company Secretary & Compliance Officer
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