

To,

Date:26.06.2020

The General Manager
Department of Corporate Services,
BSE Limited
P.J.Towers, Dalal Street, Fort,
Mumbai-400001

Dear Sir,

Re: Postponement of Board Meeting.

Scrip Code:540080

It is to inform that Board Meeting scheduled to be held on Tuesday the 30th day of June, 2020 to inter alia consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March,2020, stands postponed to 30th July month of 2020.

Please be also advised 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,2020 and shall reopen on 02nd August,2020.

This is for your information and records.

Yours Faithfully,
For Narayani Steels Limited



Arun Kumar Meher
Arun Kumar Meher
Company Secretary & Compliance Officer



Steel



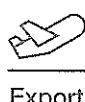
Coal



Minerals



Import



Export



Logistics



Warehousing



Agriculture



Brokerage