

NARAYANI STEELS LIMITED

23A, NS ROAD, ROOM NO.31,7TH FLOOR, KOLKATA-700001
PH-03346025371

NARAYANISTEELSVIZAG@GMAIL.COM
GSTIN:37AAACN8563G1Z8

WWW.NARAYANISTEELS.CO.IN
CIN: L27109WB1996PLC082021

To,
The General Manager
Department of Corporate Services
BSE Limited,1* Floor, New Trading Wing,
Rotunda Building, P J Towers Dalal Street,
Fort Mumbai 400 001

Dt.04.08.2022

Script Code: 540080

Dear Sir,

Re: Intimation of Board Meeting and Closure of Trading Window

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of the Board of Directors of the Company will be held on Saturday, 13th August, 2022 to inter alia consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2022 and to consider other business, if any.

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 July 2022 and shall reopen after 48 hours of the Board Meeting.

This is for your information and records.

For Narayani Steels Ltd.

Arun Kumar Meher

Arun Kumar Meher
Company Secretary