



By Online filing

SECY/SE/BM-NOTICE/2024/132-133  
Thursday, the 16<sup>th</sup> May, 2024

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 :

33/1, MOUNT ROAD, SADAR, NAGPUR - 440 001. MH, (INDIA)

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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 Symbol: NSE - SUNFLAG**

**Sub: Intimation of 197<sup>th</sup> Board Meeting – Friday, the 24<sup>th</sup> May, 2024 – Disclosure Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the 197<sup>th</sup> Meeting of the Board of Directors of the Company will be held on Friday, the 24<sup>th</sup> May, 2024 at the registered office of the Company, Nagpur, *inter-alia*, to consider, approve and take on record, the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended 31<sup>st</sup> March, 2024 and the Audited Financial Results together with Statement of Assets & Liabilities (Standalone and Consolidated) and Cash Flow Statement (Standalone and Consolidated) for the Fourth Quarter (Q-4) / Financial Year ended 31<sup>st</sup> March, 2024, as the case may be.

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

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KHARALWADI, PIMPRI,  
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**CHENNAI OFFICE :**  
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Further, in continuation to our letter dated 26<sup>th</sup> March, 2024 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 26<sup>th</sup> May, 2024 (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**  
**Head Company Secretary & Compliance Officer**  
**M. No. ACS – 23011**  
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