

NARAYANI STEELS LIMITED

23A, N S ROAD, ROOM NO.31,7TH FLOOR, KOLKATA-700001

PH-03346025371

NARAYANISTEELSVIZAG@GMAIL.COM

GSTIN:37AAACN8563G1Z8

WWW.NARAYANISTEELS.CO.IN

CIN: L27109WB1996PLC082021

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To,

The General Manager

Department of Corporate Services

BSE Limited,1st Floor,New Trading Wing,

Rotunda Building, P J Towers Dalal Street,

Fort Mumbai 400 001

Dt.05.02.2022

Script Code: 540080

Sub: Intimation of Monitoring Committee propose to be held on Monday, February 14, 2022 under Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above mentioned subject, we hereby inform that Monitoring Committee of the Company is scheduled to be held on Monday, February 14, 2022 at Sy No.202/30-34 and 38/Part, Modavalasa Village, Denkada Mandal, Vizianagaram 535004 Andhra Pradesh to, *inter-alia*, consider and approve the un-audited Financial Results of the Company for the quarter ended December 31, 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, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company was already closed for all directors, officers and Designated Persons of the Company and others covered under the Regulations from the close of business hours of quarter ended December 31, 2021 and shall open 48 hours after the information becomes generally available.

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

Yours faithfully,

For NARAYANI STEELS LIMITED

ARUN KUMAR MEHER
COMPANY SECRETARY