

NARAYANI STEELS LIMITED

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

PH-03346025371

NARAYANISTEELSVIZAG@GMAIL.COM

WWW.NARAYANISTEELS.CO.IN

GSTIN:37AAACN8563G1Z8

CIN: L27109WB1996PLC082021

To,

Date:20.05.2022

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

Dear Sir,

Re: Intimation of Board Meeting.

Scrip Code:540080

Pursuant to Regulation 29 of Securities and exchange Board India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby intimate that the meeting of the Board of Directors of the Company will be held on Monday the 30th day of May, 2022 to inter alia consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 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 April,2022 and shall reopen on 2rd June,2022

This is for your information and records.

Yours Faithfully,

For Narayani Steels Limited

ARUN
KUMAR
MEHER

Digitally signed
by ARUN
KUMAR MEHER
Date:
2022.05.20
11:57:25 +05'30'

Arun Kumar Meher
Company Secretary & Compliance Officer

Corp. Office: Sy No.202/30-34 and 38/Part, Modavalasa Village, Denkada Mandal, Vizianagaram
535004 AP