



**Through Online filing**

SECY/SE/BM-NOTICE/2020/~~343~~-344  
Wednesday, the 05th August, 2020

Deputy General Manager,  
Department of Corporate Services,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
**MUMBAI - 400001.**

**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),  
**MUMBAI - 400051**

**Scrip Code : NSE - SUNFLAG**

**Sub: 179<sup>th</sup> Board Meeting - Thursday, the 13<sup>th</sup> August, 2020 at 12:00 Hrs. at the Registered Office of the Company at Nagpur - Disclosure Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Ref: Scrip Code: BSE - 500404**

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the 179<sup>th</sup> Meeting of the Board of Directors of the Company will be held on Thursday, the 13<sup>th</sup> August, 2020 at 12:00 Hrs. at the Registered Office of the Company at 33, Mount Road, Sadar, Nagpur - 440001, Maharashtra - India, *inter-alia* to consider and approve the Un-audited Financial Results (Standalone & Consolidated) for the First Quarter (Q-1) ended 30<sup>th</sup> June, 2020.

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



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Further, 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 has been closed from 01<sup>st</sup> April, 2020 and will remain closed till second calendar day (48 hours) after approval and announcement of Un-audited Financial Results (Standalone & Consolidated) for the First Quarter (Q-1) ended 30<sup>th</sup> June, 2020 to the public. The said communication has already been circulated to all the Designated Person/s including the Directors / Officers / Employees of the Company.

You are requested to place the aforesaid information on record.

Sincerely,

For Sunflag Iron and Steel Company Limited

  
CS Ashutosh Mishra  
Company Secretary  
M. No. ACS - 23011



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