



By Online filing

SECY/SE/BM-NOTICE/2023/58 – 59
Monday, the 30th day of January, 2023

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

SUNFLAG IRON & STEEL CO. LTD.

REGD. OFFICE :
33, MOUNT ROAD, SADAR, NAGPUR - 440 001 (INDIA)
PH.: 2524661, 2532901, 2520356, 2520358 FAX : 0712-2520360
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),
MUMBAI – 400051

Scrip Code: NSE - SUNFLAG

Sub: Intimation of 192nd Board Meeting – Tuesday, the 7th February, 2023 – Disclosure Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform that the 192nd Meeting of the Board of Directors of the Company will be held on Tuesday, the 7th February, 2023 at the Registered Office of the Company, *inter-alia*, to consider, approve and take on record, the Un-audited Financial Results (Standalone and Consolidated) of the Company for the Third Quarter (Q-3) and Nine Months ended 31st December, 2022.

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Visit us at www.sunflagsteel.com

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Further, in continuation to our letter dated 26th December, 2022 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 9th February, 2023 (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

Company Secretary & Compliance Officer

M. No. ACS – 23011

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