

November 4, 2019

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai - 400 001
Maharashtra

BSE Scrip Code: 540080

Subject: Intimation of Board meeting proposed to be held on Monday, November 11, 2019 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the above mentioned subject, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 11, 2019 at Door No. 49-24-66, Plot No 5, 2nd Floor, Sankarmatam Road, Madhuranagar, Allipuram, Visakhapatnam – 530016 to, *inter-alia*, consider and approve the un-audited Financial Results of the Company for the quarter ended September 30, 2019.

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 shall remain closed for directors, officers and Designated Persons of the Company and others covered under the Regulations from the close of business hours of quarter ended September 30, 2019 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

ARUN KUMAR MEHER
COMPANY SECRETARY



Steel



Coal



Minerals



Import



Export



Logistics



Warehousing



Agriculture



Brokerage