



**Through Online filing**

SECY/SE/BM-NOTICE/2024/183-184  
Saturday, 3<sup>rd</sup> August, 2024

Deputy General Manager,  
Department of Corporate Services,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
**M U M B A I – 4 0 0 0 0 1**

**SUNFLAG IRON & STEEL CO. LTD.**

REGD. OFFICE :  
33/1, MOUNT ROAD, SADAR, NAGPUR - 440 001. MH, (INDIA)  
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E-Mail : admin@sunflagsteel.com  
Website : www.sunflagsteel.com  
CIN: L27100MH1984PLC034003

The Manager, Listing Department,  
**National Stock Exchange of India Limited**  
“Exchange Plaza”, C - 1, Block G,  
Bandra – Kurla Complex, Bandra (East),  
**M U M B A I – 4 0 0 0 5 1**

**Sub: 198<sup>th</sup> Board Meeting – Monday, the 12<sup>th</sup> August, 2024 - Disclosure Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

**Ref: Scrip Code: BSE – 500404; NSE - SUNFLAG**

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 198<sup>th</sup> Meeting of the Board of Directors of the Company will be held on Monday, the 12<sup>th</sup> August, 2024 at the Registered Office of the Company at 33/1, Mount Road, Sadar, Nagpur – 440001, Maharashtra – India, *inter-alia* to consider, approve and take on record the Un-audited Financial Results (Standalone and Consolidated) of the Company for the First Quarter (Q-1) ended 30<sup>th</sup> June, 2024.

Further, in continuation to our letter dated 26<sup>th</sup> June, 2024 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 14<sup>th</sup> August, 2023 (inclusive), for all the Designated Persons of the Company (including their Immediate Relatives).

You are requested to place the aforesaid information on record.

Sincerely,

For Sunflag Iron and Steel Company Limited

**CS Ashutosh Mishra**  
**Head Company Secretary & Compliance Officer**  
**M. No. ACS – 23011**  
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Visit us at [www.sunflagsteel.com](http://www.sunflagsteel.com)

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