

CORPORATE OFFICE

D.No. 49-24-66, Plot No. 5, Sankaramatam Road, Beside UK Parlour, Visakhapatnam, Andhra Pradesh - 530016



GSTIN: 37AAACN8563G1Z8

CIN: L27109WB1996PL0082021

To,

Date:22.06.2020

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 Tuesday the 30th day of June, 2020 to inter alia consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2020, 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,2020 and shall reopen on 3rd July,2020

This is for your information and records.

Yours Faithfully,

For Narayani Steels Limited

Arwa Kunar Meher

Arun Kumar Meher

Company Secretary & Compliance Officer



Steel







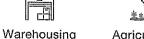
















Agriculture