



To,

The General Manager  
Department of Corporate Services,  
BSE Limited  
P.J.Towers, Dalal Street, Fort,  
Mumbai-400001

Date:19.05.2019

Dear Sir,

Re: Intimation of Board Meeting and Closure of Trading Window.

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 Wednesday the 29<sup>th</sup> day of May, 2019 to inter alia consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2019, to consider recommendation of dividend 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 6<sup>th</sup> April,2019 and shall reopen on 1<sup>st</sup> June,2019

This is for your information and records.

Yours Faithfully,  
For Narayani Steels Limited

*Arun Kumar Meher*

Arun Kumar Meher  
Company Secretary & Compliance Officer



Steel



Coal



Minerals



Import



Export



Logistics



Warehousing



Agriculture



Brokerage