



Through Online filing

SECY/SE/BM-NOTICE/2024/39-40
Thursday, the 1st February, 2024

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

The Manager, Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C - 1, Block G,
Bandra - Kurla Complex, Bandra (East),
MUMBAI - 400051

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

Sub: 196th Board Meeting – Friday, the 9th February, 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, we wish to inform that the 196th Meeting of the Board of Directors of the Company will be held on Friday, the 9th February, 2024 at the Company's Office at 33/1, Mount Road, Sadar, Nagpur - 440001, Maharashtra - India, *inter-alia* to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the Third Quarter (Q-3) and Nine Months ended 31st December, 2023.

Further, in continuation to our letter dated 26th December, 2023 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 11th February, 2024 (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
M. No. ACS - 23011
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Visit us at www.sunflagsteel.com

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