



Through Online Filing

SECY / 2020 / 231 – 232
Friday, the 30th July, 2021

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, 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

Ref: BSE Scrip Code - 500404

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

Ref: BSE Scrip Code - 500404

Sub: Intimation of Book Closure Date/s and Cut-off (Record) Date of e-Voting – Disclosure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Dear Sir / Madam,

Supplemental to our Letter Ref No. SECY/2021/229-230 dated 30th July, 2021 and pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we wish to inform you that, for the purposes of Thirty-fifth (35th) Annual General Meeting (AGM) of the Members of the Company: -

- a) the Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through NSDL and CDSL will remain closed from Saturday, the 4th day of September, 2021 to Monday, the 13th day of September, 2021 (Both Days inclusive).
- b) the Cut-off date for e-Voting relating to ensuing Thirty-fifth (35th) Annual General Meeting (AGM), is fixed as Monday, the 6th day of September, 2021.

Visit us at www.sunflagsteel.com



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T NAGAR, CHENNAI - 600 017
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E-mail : mktg_sz@sunflagsteel.com

Symbol	Type of Security	Book Closure Date/s (Both days inclusive)		Cut-off (Record) Date for e- Voting	Purpose
		From	To		
SUNFLAG	Equity Shares	Saturday, the 4 th day of September, 2021	Monday, the 13 th day of September, 2021	Monday, the 6 th day of September, 2021	Thirty-fifth (35 th) Annual General Meeting

You are therefore, requested to place the aforesaid information on records and do the needful. Meantime, kindly acknowledge the receipt.

Sincerely,

For Sunflag Iron and Steel Company Limited



CS Ashutosh mishra
Company Secretary
Membership No.: ACS-23011
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Mobile No.: +91 9373793288
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