

NARAYANI STEELS LIMITED

23A, N S ROAD, ROOM NO.31,7TH FLOOR, KOLKATA-700001, PH-033 4602 5371

NARAYANISTEELSVIZAG@GMAIL.COM

WWW.NARAYANISTEELS.CO.IN

GSTIN:37AAACN8563G1Z8

CIN: L27109WB1996PLC082021

To,
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Wing,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Date: 25.01.2023

Scrip Code: 540080
Security Id- NARAYANI

Dear Sir/ Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBL (Listing Obligations and Disclosure Requirements) Regulations. 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed as under for the purpose of Extra-Ordinary General Meeting of the Company to be held on Monday, February 20, 2023. We would also like to inform you that we have fixed cut-off date as mentioned hereunder.

TYPE OF SECURITY	BOOK CLOSURE (Both days inclusive)		CUT-OFF DATE	PURPOSE
	FROM	TO		
Equity shares	14 th February, 2023	20 th February, 2023	Monday, 13 th February, 2023	For Extra-Ordinary General Meeting is scheduled to be held on Monday, 20 th February, 2023

We request to take the same on your records and disseminate the same to the members.

Thanking You,
Yours Faithfully,
FOR NARAYANI STEELS LIMITED

ANKITA DUTTA

Digitally signed by Ankita Dutta
DN: cn=Ankita Dutta, o=NARAYANI STEELS LIMITED, email=ankita.dutta@narayani-steels.com, c=IN

Ankita Dutta
Company Secretary

Cc:

Bigshare Services Private Limited 1 st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400059	Central Depository Services (India) Ltd. Marathon Futurex, A-wing, 25 th Floor, Trade World, NM Joshi Marg, Lower Parel, Mumbai – 400013	National Securities Depository Limited Trade World, A wing, 4 th Floor, Kamla Mills Compound, Lower Parel, Mumbai - 400013
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