

To,
The Assistance General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai-400 001,
Maharashtra, India.

Dated: 03.11.2018

Dear Sir,

Sub: Intimation of Board Meeting to be held on 14.11.2018-Reg.
Ref: Scrip Code: 540080, Scrip ID: Narayani.

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform BSE that a meeting of the Board of Directors of the Company will be held Wednesday the 14th day of November, 2018, at the Corporate Office of the company inter alia, to consider and approve the Financial Results of the company for the Financial Year ended as on 30.09.2018

Further, as per the Code of Conduct for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations 2015, trading window for dealing in securities of the Company will remain close for all the Designated Employees, connected persons, KMP, Departmental Heads and Directors of the Company from 14.11.2018 to 16.11.2018 (both days inclusive)

Board will consider any other points with consent of Chairman.

Thanking You,

Yours faithfully,
For Narayani Steels Limited



Arun Kumar Meher

Arun Kumar Meher.
Company Secretary

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