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Friday, the 2nd August, 2019



The Manager, Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C - 1, Block G,
Bandra - Kurla Complex, Bandra (East),
MUMBAI - 400 051

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 : 173rd Board Meeting – Monday, the 12th August, 2019 at Nagpur - Disclosure Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Ref : Script Code : NSE - SUNFLAG

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended), this is to inform you that the 173rd Meeting of the Board of Directors of the Company will be held on Monday, the 12th August, 2019 at the Registered Office of the Company at 33, Mount Road, Sadar, Nagpur - 440001, MH, IN; to consider and approve (a) the Un-audited Financial Results (Standalone & Consolidated) of the Company for the First Quarter (Q-1) ended 30th June, 2019; (b) the Thirty-third (33rd) Board's Report, along with its annexure/s, Management Discussion & Analysis and Corporate Governance Report, for the Financial Year 2018-2019 ended 31st March, 2019; (c) the day, date, time and venue for the ensuing Thirty-third (33rd) Annual General Meeting of the Members of the Company and for that purpose including dividend decide, the Book closure date/s etc. for the Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through Depositories (NSDL and CDSL), of the Company, amongst others.

Further, 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 has been closed from 1st July, 2019 and will remain closed till second calendar day (48 hours) after approval and announcement of the Un-audited Financial Results (Standalone & Consolidated) of the Company for the First Quarter (Q-1) ended 30th June, 2019 to the public. The said communication has already been circulated to all the Designated Person/s including the Directors / Officers / Employees of the Company.

You are kindly requested to place the aforesaid information on records. 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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Visit us at www.sunflagsteel.com

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