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Tuesday, the 15th January, 2019

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

Sub : 171st Board Meeting - Thursday, the 24th January, 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,

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the 171st Meeting of the Board of Directors of the Company will be held on Thursday, the 24th January, 2019 at the Registered Office of the Company at 33, Mount Road, Sadar, Nagpur – 440001, MH, IN, at 12.00 Hrs. to consider and approve the Un-audited Financial Results (Standalone) of the Company for the Third Quarter (Q-3) and Nine Months ended 31st December, 2018, 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 January, 2019 and will remain closed till first calendar day after approval and announcement of Un-audited Financial Results (Standalone) for the Third Quarter (Q-3) and Nine Months ended 31st December, 2018 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
M. No. : ACS – 23011

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Visit us at www.sunflagsteel.com

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