

**By Online**

SECY / 2016 / 480  
Wednesday, 10<sup>th</sup> August 2016

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



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Website : [www.sunflagsteel.com](http://www.sunflagsteel.com)  
CIN : L27100MH1984PLC034003

**Sub : Intimation for Board Meeting – Friday, the 19<sup>th</sup> August 2016 at Nagpur**  
**Ref : Script Code : SUNFLAG (NSE)**

Dear Sir / Madam,

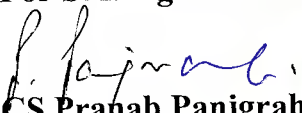
This is to inform you that the 158<sup>th</sup> Meeting of the Board of Directors of the Company will be held on Friday, the 19<sup>th</sup> August 2016 at Nagpur to note, review, consider and take on record (approval), the Statement of Un-Audited Financial Results (Standalone & Consolidated) of the Company for the First Quarter (Q-1) ended on 30<sup>th</sup> June 2016, 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 1<sup>st</sup> July 2016 and will remain closed till first calendar day after approval and announcement of the Statement of Un-Audited Financial Results (Standalone & Consolidated) of the Company for the First Quarter (Q-1) ended 30<sup>th</sup> June 2016 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 Pranab Panigrahi**  
Company Secretary  
ACS – 16186



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