

By Online

SECY / 2016 / 730
Friday, 2nd December 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
CIN: L27100MH1984PLC034003

Sub : Intimation for Board Meeting – Monday, the 12th December 2016
at New Delhi
Ref : Script Code : SUNFLAG (NSE)

Dear Sir / Madam,

This is to inform you that the 159th Meeting of the Board of Directors of the Company will be held on Monday, the 12th December 2016 at New Delhi to note, review, consider and take on record (approval), the Statement of Un-Audited Financial Results (Standalone) of the Company for the Second Quarter (Q-2) and Half Year (H-1) ended 30th September 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 1st October 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 Second Quarter (Q-2) and Half Year (H-1) ended 30th September 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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