

**By Online filing**

SECY/SE/BM-NOTICE/2020/84  
Tuesday, the 4<sup>th</sup> February, 2020

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  
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Website : www.sunflagsteel.com  
CIN:L27100MH1984PLC034003

**Sub: 177<sup>th</sup> Board Meeting – Thursday, the 13<sup>th</sup> February, 2020 at 12.00 Hrs. at the Registered Office of the Company at Nagpur – Disclosure Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Ref: Scrip Code : NSE - SUNFLAG**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the 177<sup>th</sup> Meeting of the Board of Directors of the Company will be held on Thursday, the 13<sup>th</sup> February, 2020 at 12.00 Hrs. at the Registered Office of the Company at 33, Mount Road, Sadar, Nagpur – 440001, Maharashtra – India, *inter-alia* to consider and approve the Un-audited Financial Results (Standalone & Consolidated) for the Third Quarter (Q-3) and Nine Months ended 31<sup>st</sup> December, 2019.

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> January, 2020 and will remain closed till second calendar day (48 hours) after approval and announcement of Un-audited Financial Results (Standalone & Consolidated) for the Third Quarter (Q-3) and Nine Months ended 31<sup>st</sup> December, 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 requested to place the aforesaid information on record.

Sincerely,

For Sunflag Iron and Steel Company Limited

**CS Ashutosh Mishra**  
**Company Secretary**  
**M. No. ACS – 23011**

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