

By Online filling

SECY / 2017 / 047
Wednesday, 18th January 2017

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 – Saturday, the 28th January 2017 at Nagpur

Ref : Script Code : SUNFLAG (NSE)

Dear Sir / Madam,

This is to inform you that the 160th Meeting of the Board of Directors of the Company will be held on Saturday, the 28th January 2017 at Nagpur to note, review, consider and take on record (approval), the Statement of Un-Audited Financial Results (Standalone) of the Company for the Third Quarter (Q-3) ended 31st December 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 January 2017 and will remain closed till first calendar day after approval and announcement of the Statement of Un-Audited Financial Results (Standalone) of the Company for the Third Quarter (Q-3) ended 31st December 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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