

To,
The Assistance General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai-400 001,
Maharashtra, India.

Dated: 24.08.2018

Dear Sir,

Sub: Intimation of Board Meeting – Reg.

Ref: Scrip Code: 540080, Scrip ID: Narayani.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company will be held Friday the 31st day of August, 2018, at the Corporate Office of the company inter alia, to fix the date of 23rd Annual General Meeting, to consider and approve the Notice of AGM, Directors Report of the company and to consider other matters as per the Notice of Board Meeting including any other matters with the permission of the Chair.

Further, as per the Code of Conduct for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations 2015, trading window for dealing in securities of the Company will remain close for all the Designated Persons and their immediate relatives, connected persons, KMP, Departmental Heads and Directors of the Company from 31st August, 2018 to 2nd September, 2018(both days inclusive).

This is for your information and record.

Thanking You,

For Narayani Steels Limited

Arun Kumar Meher

Arun Kumar Meher.
Company Secretary



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