

NARAYANI STEELS LIMITED

23A, N S ROAD, ROOM NO.31,7TH FLOOR, KOLKATA-700001, PH-033 4602 5371

NARAYANISTEELSVIZAG@GMAIL.COM

WWW.NARAYANISTEELS.CO.IN

GSTIN:37AAACN8563G1Z8

CIN: L27109WB1996PLC082021

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Date: 06.02.2023

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Wing,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 540080
Security Id- NARAYANI

Dear Sir/ Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th February, 2023 at the Registered Office of the Company, inter alia, to consider, approve and take on record Un-audited Standalone and Consolidated Financial Results of the Company for the third quarter ended 31st December, 2022.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015 (including any amendments thereto), we wish to inform you that the Trading Window for dealing in the Listed Securities of the Company has been closed with effect from 1st of January, 2023 and the same shall remain closed until 48 hours after the announcement of Un-Audited Financial Results for the third quarter ended 31st December, 2022.

This is for your kind information and record.

Thanking you.

Yours faithfully
For **Narayani Steels Limited**

ANKITA
DUTTA

Ankita Dutta
Company Secretary & Compliance Officer