

NARAYANI STEELS LIMITED

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

PH-03346025371

NARAYANISTEELSVIZAG@GMAIL.COM

GSTIN:37AAACN8563G1Z8

WWW.NARAYANISTEELS.CO.IN

CIN: L27109WB1996PLC082021

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To,

The General Manager

Department of Corporate Services

BSE Limited,1st Floor,New Trading Wing,

Rotunda Building, P J Towers Dalal Street,

Fort Mumbai 400 001

Dt.10.11.2021

Script Code: 540080

Sub: Intimation of rescheduling of RP and KMP meeting

Dear Sir / Madam,

With reference to the above mentioned subject, we would like to inform you that the meeting of the Resolution Professional and Key Managerial Personnel of the Company to be held on Saturday, November 13, 2021 to, inter-alia, consider and approve the inter alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and half year ended 30th September,2021, has been rescheduled to Sunday, November 14,2021

This notice is being submitted pursuant to regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, we would like to inform you that in accordance with Code of Conduct for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company was already closed for all the Designated Employees, Departmental Heads and Directors of the Company from 1st October 2021 till 48 hours from the date the said Results are made public.

You are requested to take note of the above. Please acknowledge the receipt.

Yours faithfully,

For **NARAYANI STEELS LIMITED**

ARUN KUMAR MEHER

COMPANY SECRETARY

Issued with approval of Mr. Krishna Komaravolu,
Resolution Professional of Narayani Steels Limited.