

NARAYANI STEELS LIMITED

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

PH-0891 2501182/80

NARAYANISTEELSVIZAG@GMAIL.COM

WWW.NARAYANISTEELS.CO.IN

GSTIN:37AAACN8563G1Z8

CIN: L27109WB1996PLC082021

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BSE Limited

Dt.23.09.2021

Department of Corporate Services

25th Floor, P J Towers,

Dalal Street,

Mumbai-400001

Script Code: 540080

Sub: Intimation of the 05th Meeting of Committee of Creditors ("CoC") of the Narayani Steels Limited under Regulation 30(2) read with Clause 16(g) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations,2015

Dear Sir/Madam,

Pursuant to Regulation 30(2) of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations,2015 and in accordance with the requirements of Sub Clause 16(g) of Para A of Part A of Schedule III of LODR, we wish to inform you that the 05th meeting of the Committee of Creditors("CoC") of the Narayani Steels Limited is schedule to be held on Monday, 27th day of September, 2021 at 03.30 PM at Ground Floor, Snehalata Building, Beside CM Campus Office, Greenlands Road, Begumpet, Hyderabad-500016 through Audio/Visual means.

Kindly take the information in your record.

Thanking You,

Yours faithfully,

For Narayani Steels Limited

Arun Kumar Meher

Company secretary

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