

NARAYANI STEELS LIMITED

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

PH-03346025371

NARAYANISTEELSVIZAG@GMAIL.COM

WWW.NARAYANISTEELS.CO.IN

GSTIN:37AAACN8563G1Z8

CIN: L27109WB1996PLC082021

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To,

The General Manager

Dt.05.08.2021

Department of Corporate Services

BSE Limited,1st Floor,New Trading Wing,

Rotunda Building, P J Towers Dalal Street,

Fort Mumbai 400 001

Script Code: 540080

Sub: Intimation under Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Stock Exchange is aware that Narayani Steels Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of Insolvency and Bankruptcy Code (the Code) 2016. Its affairs, business and assets are being managed by Mr. Krishna Komaravolu, Resolution Professional ('RP') appointed by Hon'ble National Company Law Tribunal vide order dated 24th March, 2021.

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Resolution Professional and Key Managerial Personnel of the Company is scheduled to be held on Saturday, August 14, 2021, inter alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended 30th June,2021 to consider the business, if any.

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 July 2021 till 48 hours from the date the said Results are made public (both days inclusive).

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.**