

NATHMALL GIRDHARILALL STEELS LTD

CIN No. U27101WB1984PLC038271

Email : contact@nathmallgirdharilall.com • Web : www.nathmallgirdharilall.com

Date: 28/07/2020

To,
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata-700 001

Dear Sir / Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Ref: Scrip Code: 024046 (CSE)

With reference to our letter date 15.07.2020 regarding intimation of the date of board meeting which was scheduled to be held on Tuesday which is 28.07.2020 at the Registered office of the Company, inter alia, to consider and approve the Audited Financial Result of the Company for the quarter ended 31st March, 2020.

In this regard, we hereby inform you that the said meeting of the Board of Directors of the Company has been postponed and re-scheduled to Friday 31.07.2020

Further, in pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 it has been decided that the trading window of the Company will remain closed for dealing in securities of the Company listed in The Calcutta Stock Exchange Limited till 3rd August, 2020 (48 hours from the conclusion of the Board meeting). During the aforesaid period, the directors, designated employees, KMPs and other connected persons cannot deal (either purchase or sale) in the shares of the Company.

This is for your kind information and compliance. Kindly acknowledge the same.

Thanking You

Yours Faithfully

For NATHMALL GIRDHARILALL STEELS LTD

For NATHMALL GIRDHARILALL STEELS LTD.

Manju Saraf

Director

MANJU SARAF

Director

DIN: 00268659