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Date: 04/02/2020

To,  
The Calcutta Stock Exchange,  
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)**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform your that a meeting of Board of Directors of the Company is scheduled to be held on Friday, the 14<sup>th</sup> day of February, 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 31<sup>st</sup> December, 2019.

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 Listing in The Calcutta Stock Exchange Limited with effect from 1<sup>st</sup> January 2020 to 16<sup>th</sup> February,2020 (48 hour from the conclusion of 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.

Nisith Ray

Director

DIN: 00266905