



NOVA
IRON & STEEL LTD.

CIN : L02710CT1989 PLC010052

F-Block, 1st Floor, International Trade Tower, Nehru Place,
New Delhi-110019 INDIA Tel.: +91-11-30451000 Fax: +91-11-23712737

Email : raj_nisl2007@yahoo.com, www.novaironsteel.com

THROUGH LISTING CENTRE ONLINE PORTAL

Ref: NISL/SE/2018-19

Dated: 13/05/2019

The Secretary
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400001

Subject: Intimation – Notice of Board of Directors Meeting

Dear Sir,

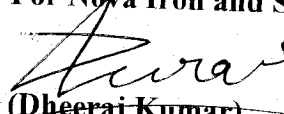
In Compliance with Regulation 29 of the SEBI (LODR) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday the 28th of May, 2019 inter alia to consider the Audited Financial Results for the quarter and year ended 31/03/2019.

Further in accordance with the provisions of SEBI (PIT) Regulation 2015, the “Trading Window” for dealing in securities of the company shall remain close for directors and designated employees from 14/05/2019 to 28/05/2019. The trading window shall reopen from 29/05/2019 or next trading session available.

This is for your information.

Thanking you,
Yours faithfully

For Nova Iron and Steel Limited


(Dheeraj Kumar)

Company Secretary