



**NOVA**  
**IRON & STEEL LTD.**

CIN : L02710CT1989 PLC010052

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**THROUGH LISTING CENTRE ONLINE PORTAL**

(w.e.f. 21.03.2016 Vide Circular No. DCS/COMP/33/2015-16 dated March 11, 2016)

Ref. No.: NISL/SE/2018-19

Dated: 28/01/2019

The Secretary  
Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI 400 001

**Subject: Intimation - Notice of Board of Directors Meeting**

Dear Sir,

In compliance with Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday the 12/02/2019 inter alia to consider the Un-Audited Financial Results for the quarter and nine months ended on 31/12/2018.

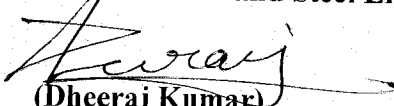
Further in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulation 2015, the "Trading Window" for dealing in securities of the company shall remain close, for directors and designated employees from 29/01/2019 to 12/02/2019. The trading window shall reopen from 13/02/2019 or next trading session available.

This is for your information.

Thanking you

Yours faithfully

**For Nova Iron and Steel Limited**

  
**(Dheeraj Kumar)**  
Company Secretary

Encl:a/a