



NOVA
IRON & STEEL LTD.

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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/2017-18

Dated: 13.05.2017

The Secretary
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
25th 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 30th May, 2017 inter alia to consider the Audited Financial Results for the quarter and year ended on 31st March 2017.

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 15th May, 2017 to 01st June, 2017. The trading window shall reopen from 02nd June, 2017 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