



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

CIN : L02710CT1989 PLC010052

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## ONLINE PORTAL

Ref. No.: NISL/SE/2020-21

Dated: 27/01/2021

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  
Closure of Trading window**

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 Friday the 12<sup>th</sup> February, 2021 inter alia to consider the Un-Audited Financial Results for the quarter and nine months ended on 31/12/2020.

Further in accordance with the provisions of SEBI (Prohibition of Insider Trading) (Second amendment) Regulation 2019, the "Trading Window" for dealing in securities of the company shall remain closed, for directors and designated employees from the end of the quarter 31/12/2020 till 48 hours after the declaration of financial results i.e. 14/02/2021. The trading window shall reopen from 15/02/2021 or next trading session available.

This is for your information.

Thanking you

Yours faithfully

**For Nova Iron and Steel Limited**



(Dheeraj Kumar)

Company Secretary

