



NOVA
IRON & STEEL LTD.

CIN : L02710CT1989PLC010052

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SPEED POST / BY HAND/EMAIL

Ref. No.: NISL/SE/2016

Dated: 03.08.2016

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, meeting of Board of Directors of the Company will be held on Friday the 12th August, 2016 inter alia to consider the Unaudited Financial Results for the quarter ended on 30th June, 2016.

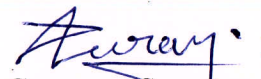
Further in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulation 2015 read with Company's code for prevention of Insider trading, the "Trading Window" for dealing in securities of the company shall remain close, for directors and designated employees from 05th August, 2016 to 12th August, 2016. The trading window shall reopen from 13th August, 2016 or next trading session available.

This is for your information.

Thanking you

Yours faithfully

For Nova Iron and Steel Limited


Company Secretary

Encl:a/a

Copy to:

The Secretary, Delhi Stock Exchange Limited, DSE House, 3/1, Asaf Ali Road, New Delhi-110002.

Note: Shares from MSE, ASE, CSE and NSE has been delisted.

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