



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/2017-18

Dated: 29.01.2018

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 Monday the 12th February, 2018 inter alia to consider the Unaudited Financial Results for the quarter and nine months ended on 31st December 2017.

Further in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulation 2015, and Insider Trading Policy of the Company the "Trading Window" for dealing in securities of the company shall remain close, for directors and designated employees from 30th January 2018 to 12th February 2018. The trading window shall reopen from 14th February 2018 or next trading session available.

This is for your information.

Thanking you

Yours faithfully

For Nova Iron and Steel Limited

(Dheeraj Kumar)

Company Secretary