



NOVA
IRON & STEEL LTD.

CIN : L02710CT1989PLC010052

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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/2016-17

Dated: 27.01.2017

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, meeting of Board of Directors of the Company will be held on Saturday the 11th February, 2017 inter alia to consider the Unaudited Financial Results for the quarter and nine months ended on 31st December, 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 28th January, 2017 to 11th February, 2017. The trading window shall reopen from 13th February, 2017 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Note:-vide SEBI order dated 19.11.2014 the SEBI has withdrawn the recognition granted to DSE limited

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