



NOVA
IRON & STEEL LTD.

CIN : L02710CT1989 PLC010052

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ONLINE PORTAL

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

Dated: 29/06/2020

The Secretary
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI 400 001

**Subject: Postponed/Rescheduled Board of Directors Meeting
Closure of Trading window**

Dear Sir,

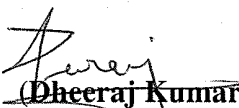
With reference to earlier intimation dated 11/06/2020, we wish to inform you that the Board Meeting of the Company scheduled to be held on Monday the 29th June, 2020 inter alia to consider the Audited Financial Results for the quarter and year ended on 31/03/2020 has been postponed/rescheduled to Wednesday the 29th July, 2020 due to operational challenges being faced during Covid-19 pandemic and in reference to SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24/06/2020 relaxation has been provided and the timeline for submission of Audited Financial Results for the quarter and year ended 31/03/2020 is further extended till 31st July, 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 till 48 hours after the declaration of financial results i.e. 01/08/2020. The trading window shall reopen from 02/08/2020 or next trading session available.

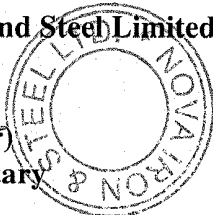
This is for your information.

Thanking you
Yours faithfully

For Nova Iron and Steel Limited


(Dheeraj Kumar)

Company Secretary



Encl:a/a