



NOVA
IRON & STEEL LTD.

CIN : L02710CT1989 PLC010052
F-Block, 1st Floor, International Trade Tower, Nehru Place,
New Delhi-110019 INDIA Tel.: +91-11-30451000 Fax: +91-11-23712737
Email : rai_nisl2007@yahoo.com, www.novaironsteel.com

ONLINE PORTAL

Ref. No.: NISL/SE/2020-21
Dated: 28/08/2020

The Secretary
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
25th 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 Thursday the 10th September, 2020 inter alia to consider the Un-Audited Financial Results for the quarter ended on 30/06/2020.

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 30/06/2020 till 48 hours after the declaration of financial results i.e. 12/09/2020. The trading window shall reopen from 13/09/2020 or next trading session available.

This is for your information.

Thanking you
Yours faithfully

For Nova Iron and Steel Limited

(Dheeraj Kumar)
Company Secretary

