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ONLINE SUBMISSION

Ref. No.: NISL/SE/2022-23

Dated: 14/08/2022

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

Subject:

Outcome of Board Meeting

Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015

Dear Sir,

Board of Directors of the Company in its meeting held on 14/08/2022 inter-alia approved the following items:

- 1. Audited Financial Results for the quarter and year ending 31/03/2022.
- 2. Unaudited Financial Results for the quarter ending 30/06/2022.

You are requested to kindly update the site for information of shareholders and investors.

Thanking You Yours Faithfully

For Nova Iron and Steel Limited

(Dheeraj Kumar) Company Secretary

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