



NOVA
IRON & STEEL LTD.

CIN : L02710CT1989 PLC010052
Works & Regd. Office : Village & Post- Dagori,
Tehsil - Belha, (Distt.) Bilaspur - 495 224 (C.G.)

ONLINE PORTAL

Ref. No.: NISL/SE/2022-23
Dated: 30/01/2023

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

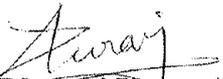
Subject: Intimation - Notice of Board of Directors Meeting

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 Tuesday the 07th February 2023 inter alia to consider Unaudited Financial Results for the quarter and nine months ending 31/12/2022.

This is for your information.

Thanking you
Yours faithfully
For Nova Iron and Steel Limited


(Dhceraj Kumar)
Company Secretary

