



Village & Post-Dagori,
Tahsil-Belha, (Distt) Bilaspur 495 224 (C.G.)
Mob. 9109107310
Email : novaironsteel@gmail.com

THROUGH ONLINE PORTAL

Ref: NISL/SE/2024-25

Dated: 27/08/2024

Listing Department
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street, Mumbai 400001

Subject: Notice of 32nd AGM and Intimation of Book Closure
Ref: Regulation 30 read with Schedule III and Regulation 42 of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the notice of 32nd Annual General Meeting of the Members of the company scheduled to be held on Monday 23rd day of September 2024 at 01:00 pm through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Further pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from 17/09/2024 to 23/09/2024 (both days inclusive) for the purpose of 32nd Annual General Meeting of the Members of the Company.

This is for your perusal and records. Kindly acknowledge the receipt.

Yours faithfully,

For Nova Iron and Steel Limited

Dheeraj Kumar
(Company Secretary)

Encl: a/a