



NOVA
IRON & STEEL LTD.

CIN : L02710CT1989 PLC010052

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ONLINE SUBMISSION

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

Dated: 23/05/2022

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 23/05/2022 inter-alia approved the following items:

1. Approval of Unaudited Financial Results for the quarter ending 30/06/2021, quarter & six months ending 30/09/2021 and quarter & nine months ending 31/12/2021.
2. Application for waiver of penalty levied by Stock Exchange i.r.t. Non-Compliance of Regulation 33 of SEBI (LODR) 2015
3. Application for revocation of suspension of trading of securities of the Company.

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

