



NOVA
IRON & STEEL LTD.

CIN : L02710CT1989 PLC010052

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ONLINE PORTAL

Ref. No.: NISL/SE/2021-22

Dated: 26/11/2021

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 Thursday the 02nd December 2021 inter alia to consider following Agenda Items:

1. Notice of 29th Annual General Meeting
2. Audited Financial Results for the quarter and year ended 31/03/2021

This is for your information.

Thanking you
Yours faithfully

For Nova Iron and Steel Limited

(Dheeraj Kumar)
Company Secretary