



NOVA
IRON & STEEL LTD.

CIN : L02710CT1989 PLC010052

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ONLINE PORTAL

Ref. No.: NISL/SE/2019-20

Dated: 01/08/2019

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 13th August, 2019 inter alia to consider the Un-audited Financial Results for the quarter ended on 30/06/2019.

Further in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulation 2015, the "Trading Window" for dealing in securities of the company shall remain close, for directors and designated employees from 02/08/2019 to 13/08/2019. The trading window shall reopen from 14/08/2019 or next trading session available.

This is for your information.

Thanking you

Yours faithfully

For Nova Iron and Steel Limited


(Dheeraj Kumar)

Company Secretary

Encl:a/a