



NOVA
IRON & STEEL LTD.

CIN : L02710CT1989 PLC010052

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ONLINE PORTAL

Ref. No.: NISL/SE/2020-21

Dated: 11/06/2020

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

**Subject: Intimation - Notice of Board of Directors Meeting
Closure of Trading window**

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 Monday the 29th June, 2020 inter alia to consider the Audited Financial Results for the quarter and year ended on 31/03/2020.

Further in accordance with the provisions of SEBI (Prohibition of Insider Trading)(Second amendment) Regulation 2019, the "Trading Window" for dealing in securities of the company shall remain closed, for directors and designated employees remain closed from the end of the quarter ended 31/03/2020 till 48 hours after the declaration of financial results i.e. 01/07/2020. The trading window shall reopen from 02/07/2020 or next trading session available.

This is for your information.

Thanking you

Yours faithfully

For Nova Iron and Steel Limited


(Dhbeeraj Kumar)
Company Secretary

Encl:a/a