



**NOVA**  
**IRON & STEEL LTD.**

CIN : L02710CT1989 PLC010052

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New Delhi-110019 INDIA Tel.: +91-11-30451000 Fax: +91-11-23712737  
Email : rai\_nisl2007@yahoo.com, www.novaironsteel.com

## ONLINE PORTAL

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

Dated: 26/09/2019

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

**Subject: Intimation - Notice of Board of Directors Meeting**

Dear Sir,

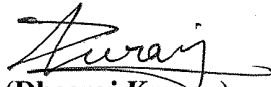
In compliance with Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday the 11<sup>th</sup> October, 2019 inter alia to consider the Un-audited Financial Results for the quarter ended on 30/06/2019.

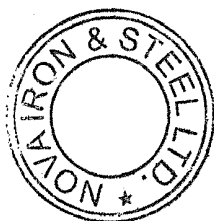
Further in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulation 2015, the "Trading Window" for dealing in securities of the company shall remain close, for directors and designated employees from 27/09/2019 to 11/10/2019. The trading window shall reopen from 12/10/2019 or 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