



NOVA
IRON & STEEL LTD.

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ONLINE PORTAL

Ref. No.: NISL/SE/2020-21
Dated: 05/04/2021

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

Subject: Intimation - Notice of Board of Directors Meeting

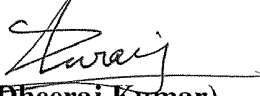
Dear Sir,

In continuation to earlier intimation dated 02/04/2021 and 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 12th April, 2021 inter alia to consider the following Agenda item:

To note the re-classification of the status of Bhushan Power and Steel Limited, one of the promoters of the Company, from promoter category into public category pursuant to the letter no. JSWSL:SECT:MUM:SE:2020-21 dated 31/03/2021 through email dated 31/03/2021 received from M/s JSW Steel Limited and to authorize to file application with Bombay Stock Exchange.

This is for your information.

Thanking you
Yours faithfully
For Nova Iron and Steel Limited


(Dheeraj Kumar)
Company Secretary