



NOVA
IRON & STEEL LTD.

CIN : L02710CT1989 PLC010052
F-Block, 1st Floor, International Trade Tower, Nehru Place,
New Delhi-110019 INDIA Tel.: +91-11-30451000 Fax: +91-11-23712737
Email : raj_nisl2007@yahoo.com, www.novaironsteel.com

THROUGH ONLINE PORTAL

Ref:NISL/LISTING/2020-21
Dated 12/02/2021

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

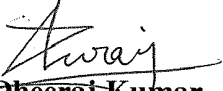
Subject: Outcome of Meeting of Board of directors -

Dear Sir,

Board of Directors of the Company in its meeting held on 12/02/2021 approved the Un-audited financial results for the quarter and nine months ended 31/12/2020.

Kindly take note of the above and also update your website for the information of our shareholders and investors.

Yours faithfully,
For Nova Iron & Steel Limited


Dheeraj Kumar
(Company Secretary)

Encl: as above