



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

CIN : L02710CT1989 PLC010052

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## ONLINE PORTAL

Ref. No.: NISL/SE/2022-23

Dated: 16/05/2022

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**

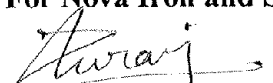
Dear Sir,

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 Monday the 23<sup>rd</sup> May 2022 inter alia to consider following Agenda Items:

1. Unaudited Financial Results for the quarter ended 30/06/2021, for the quarter and half year ending 30/09/2021 and for the quarter and nine months ending 31/12/2021.

This is for your information.

Thanking you  
Yours faithfully  
For Nova Iron and Steel Limited

  
(Dheeraj Kumar)  
Company Secretary

