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ONLINE PORTAL

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

Dated: 27/01/2020

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

Subject:

Closure of Trading Window

Dear Sir.

In continuation to earlier intimation dated 27/01/2020, it is informed that 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 from the quarter ended 31/12/2019 till 48 hours after the declaration of financial results i.e. 15/02/2020. The trading window shall reopen from 16/02/2020 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

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