



NOVA
IRON & STEEL LTD.

CIN : L02710CT1989 PLC010052

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ONLINE PORTAL

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

Dated: 04/08/2022

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 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 12th August 2022 inter alia to consider following Agenda Items:

1. Audited Financial Results for the quarter and year ending 31/03/2022
2. Unaudited Financial Results for the quarter ended 30/06/2022

This is for your information.

Thanking you
Yours faithfully
For Nova Iron and Steel Limited


(Dheeraj Kumar)
Company Secretary

