



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 : rai_nisi2007@yahoo.com, www.novaironsteel.com

THROUGH ONLINE PORTAL

Ref. No.: NISL/SE/2020-21

Dated: 13/08/2021

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

Subject: Disclosure of reasons for delay in submission of financial results under regulation 33 of the SEBI (LODR), 2015 for the quarter ended 30/06/2021

Ref.: SEBI Circular CIR/CFD/CMD-1/142/2018 dated 19/11/2018

Dear Sir,

We are required to approve and submit the Un-Audited Financial Results for the quarter ended 30/06/2021 by 14th August 2021 in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015. This is to bring to your kind notice, due to the reasons set out below, the submission of said Un-Audited Financial Results will be delayed beyond due date:

1. As per earlier explanation given in our letter dated 29/06/2021, it is informed that Sh. H. C. Verma, Whole Time Director of the Company is still on pre-medicine as advised by the Doctors to diagnose in detail. As directed by the Doctors he will not be in the position to join the office for next few months. In finalization of Annual Results for the year ending 31/03/2021, there are lots of financial and other statutory points, which cannot be finalized in absence of Sh. H.C. Verma, Whole Time Director of the Company. The Company is having only one Whole Time Director.
2. As earlier informed another difficulty after Lockdown in Chhattisgarh, where plant of the Company is situated and account books are being maintained at the plant, we are still unable to resume the work. Most of the concerned employees have left the office and are not coming in the office so preparation of Audited Financial Results had become troublesome in these situations.

Therefore, the financial results for the year and quarter ended 31st March 2021 are in process of finalization. Hence, the consequent finalization of first quarter financial results ended 30th June 2021 shall require more time.



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Hence, under the circumstance explained above, we hereby bring to your kind attention that our declaration of financial results for the quarter ended 30th June 2021 shall be delayed beyond the due date of 14th August, 2021, though we are trying our level best to do the same at the earliest.

It is humbly requested to kindly understand our situation we are in which is beyond the control of management and request you to not to take any action against the Company for delay in submission of its Financial Results.

The date for declaration of financial results for the quarter ended 30 June 2021 will be informed shortly.

Thanking You
Yours Faithfully
For Nova Iron and Steel Limited


Dheeraj Kumar
(Company Secretary)