



NOVA
IRON & STEEL LTD.

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ONLINE PORTAL

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

Dated: 06/08/2022

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

Subject: Intimation – Reschedule of Board of Directors Meeting

Dear Sir,

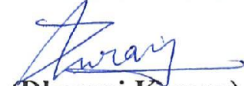
This is to inform you that meeting of Board of Directors of the Company which is scheduled to be held on Friday the 12th August 2022 inter alia to consider following Agenda Items has been rescheduled to be held on Sunday the 14th August 2022, due to unavailability of the Chairman of the Board for health issue reasons.

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

