

THROUGH ONLINE PORTAL

Ref: NISL/SE/2023-24
Dated: 24/08/2023

Listing Department
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400001

Subject: Notice of 31st AGM and Intimation of Book Closure
Ref: Regulation 30 read with Schedule III and Regulation 42 of SEBI (LODR)
Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the notice of 31st Annual General Meeting of the Members of the company scheduled to be held on Saturday 23rd day of September 2023 at 01:00 pm through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Further pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from 17/09/2023 to 23/09/2023 (both days inclusive) for the purpose of 31st Annual General Meeting of the Members of the Company.

This is for your perusal and records. Kindly acknowledge the receipt.

Yours faithfully,
For Nova Iron and Steel Limited

(Dheeraj Kumar)
Company Secretary

Encl.:a/a