



NOVA
IRON & STEEL LTD.

CIN : L02710CT1989 PLC010052
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New Delhi-110019 INDIA Tel.: +91-11-30451000 Fax: +91-11-23712737
Email : raj_nisl2007@yahoo.com, www.novaironsteel.com

THROUGH ONLINE PORTAL

Ref: NISL/SE/2020
Dated: 17/11/2020

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

Subject: Notice of 28th AGM and Intimation of Book Closure
Ref: Regulation 30 read with Schedule III and Regulation 42 of SEBI (LODR)
Regulations, 2015

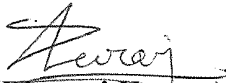
Dear Sir,

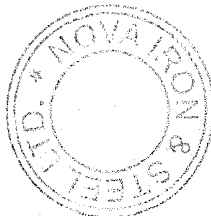
Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the notice of 28th Annual General Meeting of the Members of the company scheduled to be held on Friday 18th day of December 2020 at 11:30 am through Video Conferencing (VC)/Other Audio-Visual 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 11th December 2020 to 18th December 2020 (both days inclusive) for the purpose of 28th 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