

ONLINE PORTAL

Ref. No.: NISL/SE/2023-24

Dated: 27/05/2023

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

Subject: Intimation for cancellation of Board of Directors Meeting

Dear Sir,


With reference to earlier intimation dated 22/05/2023, we wish to inform you that the Board Meeting of the Company scheduled to be held on Monday the 29th May, 2023 inter alia to consider the Audited Financial Results for the quarter and year ended on 31/03/2023 is now cancelled, due to unavoidable circumstances.

The next date of meeting will be informed with a fresh notice.

This is for your information.

Thanking you
Yours faithfully

For Nova Iron and Steel Limited


(Dheeraj Kumar)
Company Secretary

