

CIN : L02710CT1989PLC010052
GST - 22AAACN0407F1ZA



Village & Post-Dagori,
Tahsil-Belha, (Dist) Bilaspur 495 224 (C.G.)
Mob. 9109107310
Email : novaironsteel@gmail.com

ONLINE PORTAL

Ref. No.: NISL/SE/2024-25
Dated: 21/05/2024

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

Subject: Intimation- Notice of Board of Directors Meeting.

Dear Sir,

In compliance with Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, 29 May, 2024 to inter-alia, consider Audited Financial Results for the quarter and year ended on 31st March 2024.

You are requested to take the above intimation on record.

Thanking you
For Nova Iron and Steel Limited

DHEERAJ
KUMAR

 Digitally signed by DHEERAJ
KUMAR
Date: 2024.05.21 18:48:54 + 05'30'

(Dheeraj Kumar)
Company Secretary