



NOVA
IRON & STEEL LTD.

CIN : L02710CT1989 PLC010052

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ONLINE SUBMISSION

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

Dated: 28/11/2022

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


Subject: Additional Details of Corporate Announcement under Reg. 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

In response to your email dated 16/11/2022, we would like to inform you that Board meeting start and concluded time has already given in XBRL filing of Unaudited Financial Results for the quarter and half year ending 30/09/2022 on 14/11/2022. As desired the same is reproducing below:

Start date and time of board meeting	14-11-2022 05:30
End date and time of board meeting	14-11-2022 06:45

Thanking You
Yours Faithfully
For Nova Iron and Steel Limited


(Dheeraj Kumar)
Company Secretary

