



**NOVA**  
**IRON & STEEL LTD.**

CIN : L02710CT1989 PLC010052

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Email : raj\_nisl2007@yahoo.com, www.novaironsteel.com

**ONLINE PORTAL**

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

Dated: 08/11/2022

The Secretary  
Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Towers,  
25<sup>th</sup> 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 Monday the 14<sup>th</sup> November 2022 inter alia to consider Unaudited Financial Results for the quarter and half year ending 30/09/2022.

This is for your information.

Thanking you  
Yours faithfully  
For Nova Iron and Steel Limited

  
(Dheeraj Kumar)  
Company Secretary

