



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

CIN : L02710CT1989 PLC010052

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

THROUGH ONLINE PORTAL

Ref: NISL/SE/2021-22

Dated: 06/12/2021

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

Subject: Notice of 29<sup>th</sup> 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 29<sup>th</sup> Annual General Meeting of the Members of the company scheduled to be held on Friday 31<sup>st</sup> day of December 2021 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 25<sup>th</sup> December 2021 to 31<sup>st</sup> December 2021 (both days inclusive) for the purpose of 29<sup>th</sup> 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