



NOVA
IRON & STEEL LTD.

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THROUGH ONLINE PORTAL

Ref:NISL/LISTING/2020-21
Dated 13/08/2020

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

Subject: Outcome of Meeting of Board of directors -

Dear Sir,

Board of Directors of the Company in its meeting held on 13/08/2020 inter-alia approved and note the following Agenda Items:

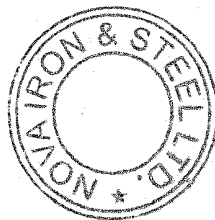
1. Extension of time to hold Annual General Meeting.

Further due to operational challenges being faced during Covid-19 pandemic and in reference to SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated 29/07/2020 extension has been provided and the timeline for submission of Un-Audited Financial Results for the quarter ended 30/06/2020 is extended till 15th September, 2020. Accordingly the Un-audited Financial Results for the quarter ended 30/06/2020 will consider in next Board Meeting.

Further in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 and Insider Trading Policy of the Company, the "Trading Window" for dealing in securities of the Company shall remain close for directors and designated employees from the end of quarter 30/06/2020 till 48 hours after the declaration of Unaudited financial results.

Yours faithfully,
For Nova Iron & Steel Limited

Dheeraj Kumar
(Company Secretary)



Encl: as above