



NOVA
IRON & STEEL LTD.

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ONLINE PORTAL

Ref. No.: NISL/SE/2021-22

Dated: 21/05/2021

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

Subject: Cancellation of Board of Directors Meeting

Dear Sir,

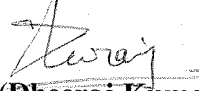
With reference to earlier intimation dated 14/05/2021, we wish to inform you that the Board Meeting of the Company is scheduled on 21/05/2021, interalia to consider and allot 77,00,000 Equity Shares by converting loan into equity pursuant to agreement with lenders and approval of shareholders in the last Annual General Meeting has been cancelled due to immense outbreak of COVID-19 creating unavoidable circumstances, aforesaid meeting stands cancelled.

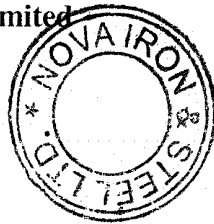
The new date of Board meeting will be informed to the Stock Exchange in due course.

This is for your information.

Thanking you
Yours faithfully

For Nova Iron and Steel Limited


(Dheeraj Kumar)
Company Secretary



Encl:a/a