

CIN : L02710CT1989PLC010052  
GST - 22AAACN0407F1ZA



Village & Post-Dagori,  
Tahsil-Belha, (Distt) Bilaspur 495 224 (C.G.)  
Mob. 9109107310  
Email : novaironsteel@gmail.com

**ONLINE SUBMISSION**

Ref. No.: NISL/SE/2023-24  
Dated: 01/12/2023

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

Subject: Outcome of Board Meeting  
Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015

Dear Sir,

Board of Directors of the Company in its meeting held on 01/12/2023 inter-alia approved the Un-Audited Financial Results for the quarter and half year ending 30/09/2023.

It is further informed that the Board Meeting commenced at 03:00 pm and ended at 04:30pm.

You are requested to kindly update the site for information of shareholders and investors.

Thanking You  
Yours Faithfully  
For Nova Iron and Steel Limited

  
(Dheeraj Kumar)  
Company Secretary

