

CIN : L02710CT1989PLC010052
GST - 22AAACN0407F1ZA



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Email : novaironsteel@gmail.com
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ONLINE PORTAL

Ref. No.: NISL/SE/2023-24
Dated: 07/02/2024

The Secretary
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
25th 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 Wednesday the 14th February 2024 inter alia to consider Un-Audited Financial Results for the quarter and nine months ending 31/12/2023.

This is for your information.

Thanking you
Yours faithfully
For Nova Iron and Steel Limited

(Dheeraj Kumar)
Company Secretary