



National Steel and Agro Industries Limited

May 22, 2023

NSAIL/SEC/2023-24

To
Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai- 400 001

To
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Sub: Consideration and approval of Audited Financial Results for the quarter and year ended March 31, 2023.

Ref: Intimation of Rescheduling of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI (LODR) Regulation, 2015”]

Dear Sir/Madam,

With reference to the disclosure dated May 17, 2023, regarding Board Meeting to be held on Thursday, May 25, 2023, we hereby intimate the Stock Exchange(s) as per the provisions of Regulation 29 of the SEBI (LODR) Regulation, 2015, that the Meeting of the Board of Directors of the Company is rescheduled on Monday, May 30, 2023, inter alia, to consider, approve and take on record the Standalone Audited Financial Results of the Company for the quarter and year ended March 31, 2023.

Further, pursuant to "National Steel and Agro Industries Limited – Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", the "Trading Window" of the Company shall continue to remain closed for Designated

Regd. Office : 621, Tulsiani Chambers, Nariman Point, Mumbai - 400021. Ph: +91 2222886267,22882949
CIN: L27100MH1985PLC140379

Admn. Office : First Floor, Shree Mahadeo House, 10/2 South Tukoganj, Nath Mandir Road, Indore - 452001

India Ph: + 0731 2074638 , Fax: +917312516714. Web: www.nsail.com



National Steel and Agro Industries Limited

Employees covered under the Code till 48 hours after the announcement of Financial Results to the Stock Exchange(s).

Kindly take this information on record and acknowledge the same.

For National Steel and Agro Industries Limited

Anusha Chandwani

Company Secretary

Membership No. ACS54977

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