

CIN : L02710CT1989PLC010052
GST - 22AAACN0407F1ZA



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Mob. 9109107310
Email : novaironsteel@gmail.com

ONLINE PORTAL

Ref. No.: NISL/SE/2023-24
Dated: 07/08/2023

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 Monday the 14th August 2023 inter alia to consider Un-Audited Financial Results for the quarter ending 30/06/2023.

This is for your information.

Thanking you
Yours faithfully
For Nova Iron and Steel Limited

(Dheeraj Kumar)
Company Secretary