



**NOVA**  
**IRON & STEEL LTD.**

CIN : L02710CT1989PLC010052

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**SPEED POST / BY HAND/EMAIL**

Ref. No.: NISL/SE/2016

Dated: 01.11.2016

The Secretary  
Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Towers,  
25<sup>th</sup> 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, meeting of Board of Directors of the Company will be held on Friday the 11<sup>th</sup> November, 2016 inter alia to consider the Unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2016.

Further in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulation 2015 read with Company's code for prevention of Insider trading, the "Trading Window" for dealing in securities of the company shall remain close, for directors and designated employees from 04<sup>th</sup> November, 2016 to 11<sup>th</sup> November, 2016. The trading window shall reopen from 12<sup>th</sup> November, 2016 or next trading session available.

This is for your information.

Thanking you

Yours faithfully

**For Nova Iron and Steel Limited**

  
**Company Secretary**

Encl:a/a

Copy to:

The Secretary, Delhi Stock Exchange Limited, DSE House, ` 3/1, Asaf Ali Road, New Delhi-110002.