



NOVA
IRON & STEEL LTD.

CIN : L02710CT1989PLC010052

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Nehru Place, New Delhi-11001 INDIA Tel. : +91-11-30451000

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EMAIL/ONLINE UPLOADED

Ref. No.: NISL/SE/2015-16
02.02.2016

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, meeting of Board of Directors of the Company will be held on Thursday the 11th February, 2016 inter alia to consider the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2015.

Further in this regard 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 2nd February, 2016 to 11th February, 2016. The trading window shall reopen from 13th February, 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:

1. *The Manager , Listing Department, National Stock Exchange of India Ltd, "Exchange Plaza", C-1, Block "G", Bandra-Kurla Complex, Bandra (E), Mumbai-400051.
2. *The Secretary, Delhi Stock Exchange Limited, DSE House, ` 3/1, Asaf Ali Road, New Delhi-110002.

*Note: The Company has applied for delisting of shares from the NSE, DSE vide request dated 27.10.2010 and 02.06.2011 respectively and shares from MSE, ASE and CSE has been delisted.

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