

National Steel & Agro Industries Ltd

08th November, 2019

Ref. No.: NSAIL/SEC/2019

To,

BSE Limited

1st Floor, New Trading Ring,

Rotunda Building, P J Towers,

Dalal Street, Fort,

Mumbai - 400 001

To,

National Stock Exchange of India Limited

'Exchange Plaza', C-1, Block G,

Bandra - Kurla Complex,

Bandra (E)

Mumbai 400 051

Sub: Outcome of Board Meeting held on 08th November, 2019

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is hereby informed that, a meeting of the Board of Directors of the Company was held