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**THROUGH LISTING CENTRE ONLINE PORTAL**  
(w.e.f. 21.03.2016 Vide Circular No. DCS/COMP/33/2015-16 dated March 11, 2016)

Ref. No.: NISL/SE/2018-19  
Dated: 15/05/2018

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, notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday the 29<sup>th</sup> May, 2018 inter alia to consider the Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March 2018.

Further in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulation 2015, the "Trading Window" for dealing in securities of the company shall remain close, for directors and designated employees from 16<sup>th</sup> May, 2018 to 29<sup>th</sup> May, 2018. The trading window shall reopen from 30<sup>th</sup> May, 2018 or next trading session available.

This is for your information.

Thanking you  
Yours faithfully  
**For Nova Iron and Steel Limited**

**(Dheeraj Kumar)**  
Company Secretary

Encl:a/a

**Regd. Office: Village Dagori, Tehsil-Belha, Bilaspur (Chhattisgarh)-495224**  
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