



National Steel & Agro Industries Ltd

03rd November, 2020
Ref. No.: NSAIL/SEC/2020

To,
Corporate Relationship Department,
BSE Limited.
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

To,
Listing Department,
National Stock Exchange of
India Limited.
'Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai – 400 051

Sub: Notice of Board Meeting

Dear Sir/Madam

Notice is hereby given pursuant to the provisions of Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, 10th November, 2020, *inter alia*, to consider the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2020.

Kindly take this information on record and acknowledge the same.

Thanking you.

For National Steel and Agro Industries Limited



Anurag Gangrade

Company Secretary

Membership No.: FCS 9187



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