



National Steel & Agro Industries Ltd

14th February, 2019
Ref. No.: NSAIL/SEC/2019

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 and Closure of Trading Window

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 Thursday, 28th February, 2019, *inter alia*, to consider the Unaudited Financial Results of the Company for the quarter ended 31st December, 2018.

Please note that the Trading Window for trading in Company's Securities shall remain closed from Thursday, 21st February, 2019 to Saturday, 2nd March, 2019 (both days inclusive), pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, on account of Board Meeting scheduled to be held on Thursday, 28th February, 2019.

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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