



**National Steel & Agro Industries Ltd**

June 11, 2022

Ref No.: NSAIL/SEC/2022-23

To,  
Corporate Relationship Department,  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai- 400001.

To,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza', C-1, Block G,  
Bandra - Kurla Complex,  
Bandra (E)  
Mumbai - 400051.

**Sub: Intimation of Second (2<sup>nd</sup>) meeting of Committee of Creditors (COC) of M/s. National Steel and Agro Industries Limited ('the Company').**

**Ref: Intimation under Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations').**

Dear Sir/Madam,

Pursuant to Regulation 30 read with clause 16(9)(g) of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, we wish to inform you that the Second ( 2<sup>nd</sup> ) meeting of Committee of Creditors of the Company is scheduled to be held on Monday, June 13, 2022 at 4:00 p.m. at JMF ARC Office, 7th Floor, Cnergy Building, Appasaheb Marathe Marg, Prabhadevi, Mumbai, Maharashtra 400025, with an option to join virtually.

Kindly take the same on record.

Thanking you,

Yours sincerely,

**For National Steel and Agro Industries Limited  
(Company under Corporate Insolvency Resolution Process)**

*Anusha*  
Anusha Chandwani  
Company Secretary  
Membership No: ACS-54977

