



National Steel & Agro Industries Ltd

9th September, 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 to be held on 15th September, 2020 for approval of Unaudited Financial Results for the quarter ended 30th June, 2020.

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, 15th September, 2020, *inter alia*, to consider the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

Further, the trading window for dealing in equity shares of the Company by the 'Designated Persons' and their immediate relatives has already been closed effective from 1st July, 2020 and shall remain closed till the completion of 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ended on 30th June, 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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