



National Steel & Agro Industries Ltd.

3rd January, 2017
Ref. No.: NSAIL/SEC/2017

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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, 13th January, 2017 *inter alia*, to consider the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2016.

Please also note that the Trading Window for trading in Company's Securities shall remain closed from Friday, 6th January, 2017 to Sunday, 15th January, 2017 (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 Friday, 13th January, 2017.

Kindly take this information on record and acknowledge the same.

Thanking you,
Yours faithfully,

For National Steel and Agro Industries Limited

Pankaj Gupta
Company Secretary
Membership No: ACS-15649

