



**National Steel & Agro Industries Ltd.**

11<sup>th</sup> January, 2018  
Ref. No.: NSAIL/SEC/2018

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 Monday, 22<sup>nd</sup> January, 2018 *inter alia* to consider the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2017.

Please note that the Trading Window for trading in Company's Securities shall remain closed from Monday, 15<sup>th</sup> January, 2018 to Wednesday, 24<sup>th</sup> January, 2018 (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 Monday, 22<sup>nd</sup> January, 2018.

Kindly take this information on record and acknowledge the same.

Thanking you,

Yours faithfully,  
For National Steel and Agro Industries Limited

  
11/01/2018

Pankaj Gupta  
Company Secretary  
Membership No: FCS-9219

**CIN : L27100MH1985PLC140379**

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