



National Steel & Agro Industries Ltd

18th August, 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 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 Friday, 24th August, 2018, *inter alia*, to consider the Audited Financial Results of the Company for the quarter and year ended 31st March, 2018 and the Unaudited Financial Results of the Company for the quarter ended 30th June, 2018.

Please note that the Trading Window for trading in Company's Securities is already closed from Tuesday, 7th August, 2018 and shall continue to remain closed till Sunday, 26th August, 2018 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, 24th August, 2018.

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

CIN : L27100MH1985PLC140379

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