



National Steel & Agro Industries Ltd

21st June, 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, 29th June, 2018 *inter alia* to consider the Audited Financial Results of the Company for the quarter and year ended 31st March, 2018.


Please note that the Trading Window for trading in Company's Securities shall remain closed from Friday 22nd June, 2018 to Monday 2nd July, 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 Friday, 29th June, 2018.

Kindly take this information on record and acknowledge the same.

Thanking you,

Yours faithfully,

For National Steel and Agro Industries Limited


Anurag Gangrade
Company Secretary
Membership No: FCS-9187

CIN : L27100MH1985PLC140379

Admn. Office : 401, Mahakosh House, 7/5 South Tukoganj, Nath Mandir Road, Indore - 452 001, M.P., India
Ph : +91 731 2518167-8-9, 2528133. Fax : +91 731 2516714. Web : www.nsail.com

Regd Office : 621, Tulsiani Chambers, Nariman Point, Mumbai - 400 021, Ph.: +91 22 22886267, 22025098, Fax : +91 22 22025084