



**National Steel & Agro Industries Ltd**

24<sup>th</sup> 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 Thursday, 30<sup>th</sup> August, 2018, *inter alia*, to consider the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018.

Please note that the Trading Window for trading in Company's Securities is already closed from Tuesday, 7<sup>th</sup> August, 2018 and shall continue to remain closed till Saturday, 1<sup>st</sup> September, 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 Thursday, 30<sup>th</sup> 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



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