



National Steel & Agro Industries Ltd

22nd May, 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 Wednesday, 30th May, 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 Wednesday 23rd May, 2018 to Friday, 1st June, 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 Wednesday, 30th May, 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

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