

17th May, 2016
Ref. No.: NSAIL/SEC/2016

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 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, 27th May, 2016 at Administrative Office of the Company, 401 Mahakosh House, 7/5 South Tukoganj, Nath Mandir Road, Indore - 452001 *inter alia*, to consider the Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2016.

Please also note that the Trading Window for trading in Company's Securities shall remain closed from Thursday, 19th May, 2016 to Sunday, 29th May, 2016 (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, 27th May, 2016.

Kindly take this information on record and acknowledge the same.

Thanking you,
Yours faithfully,

For National Steel and Agro Industries Limited



Pankaj Gupta
Company Secretary
Membership No: ACS-15649

