



National Steel & Agro Industries Ltd

02nd September, 2020

Ref No.: NSAIL/SEC/2020

To,
Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai- 400001.

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E)
Mumbai - 400051.

Sub: Intimation of amendment in Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 ("Code of Conduct")

Dear Sir/Madam,

Pursuant to the Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, this is to inform you that the Board of Directors at their meeting held on Wednesday, 02nd September, 2020 has amended and adopted the Code of Conduct as per SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2020.

The aforesaid code shall be made available on the Company's website at www.nsail.com.

You are requested to kindly take the same on record and acknowledge receipt.

Thanking you,

Yours sincerely,

For National Steel and Industries Limited


Anurag Gangrade

Company Secretary

Membership No. FCS-9187



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