NATIONAL STEEL AND AGRO INDUSTRIES LTD.
Certified ISO 9001:2008 & 14001:2004

CIN : L27100MH1985PLC140379
Admn. Office : 401, Mahakosh House,
7/5, South Tukoganj, Nath Mandir Road,
Indore - 452 001 (M.P.) India
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23rd October, 2015
Ref. No.: NSAIL/SEC/2015

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 Clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company will be held on Tuesday, 3rd November, 2015 at Administrative Office of the Company, 401 Mahakosh House, 7/5 South Tukoganj, Nath Mandir Road, Indore – 452001 *inter alia*, to consider the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2015.

Further, please note that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the Trading Window for trading in the Company's Securities shall remain closed from 27th October, 2015 to 5th November, 2015 (both days inclusive).

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