



National Steel & Agro Industries Ltd

August 7, 2021

Ref. No.: NSAIL/SEC/2021-22

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 to be held on August 14, 2021 for approval of Un-Audited Financial Results for the quarter ended June 30, 2021.

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 Saturday, August 14, 2021, *inter alia*, to consider the Unaudited Financial Results of the Company for the quarter ended June 30, 2021.

Further, the trading window for dealing in equity shares of the Company by the 'Designated Persons' and their immediate relatives has already been closed effective from July 1, 2021 and shall remain closed till the completion of 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ended on June 30, 2021.

Kindly take this information on record and acknowledge the same.

Thanking you.

For National Steel and Agro Industries Limited


Anusha Chandwani

Company Secretary

Membership No.: ACS 54957

