National Steel & Agro Industries Ltd

Ref. No.: NSAIL/SEC/2018-19

8th April, 2019

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

To,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E)
Mumbai 400 051

Sub: Closure of Trading Window

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 & clarification regarding trading restriction period by BSE vide its Circular No. LIST/COMP/01/2019- 20 & NSE vide its Circular No. NSE/CML/2019/11 dated 2nd April, 2019, trading window for designated persons shall remain closed with immediate effect till 48 hours after the declaration of Audited Financial Results for the quarter and year ending 31st March, 2019. The date of Board Meeting to, inter-alia, consider Audited Financial Results will be informed in due course.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For National Steel and Agro Industries Limited

Anurag Gangrade
Company Secretary
Membership No: FCS-9187

Regd. Office : 621, Tulsiani Chambers, Nariman Point, Mumbai - 400 021. Ph: +91 22 22886267, 22025098
Fax: +91 22 22025084 **CIN: L27100MH1985PLC140379**

Admn. Office : 401, Mahakosh House, 7/5 South Tukoganj, Nath Mandir Road, Indore - 452 001, M.P., India
Ph: +91 731 2518167-8-9, 4017409 Fax: +91 731 2516714. Web: www.nsail.com