



National Steel & Agro Industries Ltd

January 14, 2022
NSAIL/SEC/2021-22

To
Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring,
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 January 20, 2022 for approval of Un-Audited Financial Results for the quarter and nine months ended December 31, 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 Thursday, January 20, 2022, *inter alia*, to consider the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 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 January 1, 2022 and shall remain closed till the completion of 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2021.

Kindly take this information on record and acknowledge the same.

For National Steel and Agro Industries Limited

Anusha
Anusha Chandwani
Company Secretary
Membership No. ACS54977

