



**National Steel & Agro Industries Ltd**

August 18, 2021

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

To,  
Corporate Relationship Department,  
BSE Limited  
1<sup>st</sup> 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 Annual General Meeting and Book Closure.**

Dear Sir/ Madam,

Notice is hereby given that 35<sup>th</sup> Annual General Meeting (AGM) of the Company, will be held on Friday, September 10, 2021 at 12:30 P.M through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM for which purposes the registered office of the company shall be deemed be as the venue for the Meeting.

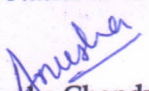
Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 the Register of Member & Share Transfer Book of the Company will remain closed from Saturday, September 4, 2021 to Friday, September 10, 2021 (both days inclusive) for the purpose of AGM.

Kindly take this information on record and acknowledge the same.

Thanking You,

Yours Faithfully,

For National Steel and Agro Industries Limited

  
Anusha Chandwani

Company Secretary

Membership No.: ACS 54877

