



**National Steel & Agro Industries Ltd**

June 24, 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: Intimation of Board Meeting pursuant to the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.**

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 Wednesday, June 30, 2021, *inter alia*, to consider the Audited Financial Results of the Company for the quarter and year ended March 31, 2021.

Further, pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Company's code of internal procedures and conduct for regulating, monitoring and reporting of trading by designated persons, the Trading Window for dealing in securities of the Company is closed for Designated Person (as defined in the Code) from April 01, 2021 and will open 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year ended March 31, 2021.

Kindly take this information on record and acknowledge the same.

Thanking you.

For National Steel and Agro Industries Limited

  
Anurag Gangrade  
Company Secretary  
Membership No.: FCS 9187

