



National Steel & Agro Industries Ltd.

15th November, 2017

Ref. No.: NSAIL/SEC/2017

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

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 Tuesday, 28th November, 2017 *inter alia* to consider the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2017.

Please note that the Trading Window for trading in Company's Securities shall remain closed from Tuesday 21st November, 2017 to Thursday, 30th November, 2017 (both days inclusive), pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, on account of Board Meeting scheduled to be held on Tuesday, 28th November, 2017.

Kindly take this information on record and acknowledge the same.

Thanking you,

Yours faithfully,
For National Steel and Agro Industries Limited


15/11/2017

Pankaj Gupta
Company Secretary
Membership No: FCS-9219

