National Steel & Agro Industries Ltd.

28th August, 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: Trading Window Closure Notice

Dear Sir/Madam,

Please note that the Trading Window for trading in Company's Securities shall remain closed from Monday, 28th August, 2017 to Wednesday, 6th September, 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 Monday, 4th September, 2017.

Kindly take this information on record and acknowledge the same.

Thanking you,
Yours faithfully,

For National Steel and Agro Industries Limited

Pankaj Gupta
Company Secretary
Membership No: FCS-9219