

NOVA
IRON & STEEL LTD.

CIN : L02710CT1989 PLC010052

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THROUGH ONLINE PORTAL

Ref. No.: NISL/SE/2021-22

Dated: 14/02/2022

The Secretary
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI 400 001

Subject: Disclosure of reasons for delay in submission of financial results under regulation 33 of the SEBI (LODR), 2015 for the quarter and nine months ended 31/12/2021
Ref.: SEBI Circular CIR/CFD/CMD-1/142/2018 dated 19/11/2018

Respected Sir,

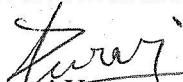
We are required to approve and submit the Un-Audited Financial Results for the quarter and nine months ended 31/12/2021 by 14/02/2022 in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015. This is to bring to your kind notice that, as per earlier explanation given in our letter dated 29/06/2021, 13/08/2021 and 13/11/2021, the financial results for the quarter ended 30/06/2021 and six months ended 30/09/2021 are in process of finalization. Hence, the consequent finalization of quarter and nine months ended 31/12/2021 shall require more time.

Hence, under the said circumstance, we hereby bring to your kind attention that declaration of financial results for the quarter and nine months ended 31/12/2021 shall be delayed beyond the due date of 14/02/2022, though we are trying our level best to do the same at the earliest.

The date for declaration of financial results for the quarter ended 30/06/2021, six months ended 30/09/2021 and nine months ended 31/12/2021 will be informed shortly.

It is humbly requested to kindly understand our situation we are in which is beyond the control of management and request you to not to take any action against the Company for delay in submission of its Financial Results.

Thanking You
Yours Faithfully
For Nova Iron and Steel Limited


Dheeraj Kumar
(Company Secretary)

