

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Date: 04th February, 2022

To,

The Manager,
NSE - Corporate Office
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E)
Mumbai – 400051

Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Information regarding reopening of Trading Window of Equity Shares of the Company.

Dear Concern,

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a meeting of Board of Directors of the Company will be held on **Saturday, 12th February, 2022** at 02:30P.M. at the registered office of the Company, interalia, to transact the following matters:

1. To consider, approve & take on record the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2021 along with Limited Review Report.
2. Any other business as may be considered necessary.

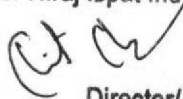
We further wish to inform you that as per requirement, the Trading Window of Equity Shares of the Company shall reopen on 15th February, 2022 for all designated persons of the Company.

This is for your information and record.

Thanking You,

For and on behalf of

Niraj Ispat Industries Limited
For Niraj Ispat Industries Ltd.



Director/Auth. Sign.

Name: Chaitanya Chaudhry

Director Cum CEO

DIN: 06813394

Address -KD- 46, Kavi Nagar, Ghaziabad- 201002