

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

To,

Date: 05th August, 2021

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

Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 **Thursday, 12th August, 2021** at 02:30 P.M. at the registered office of the Company, interalia, to transact the following matters:

1. To consider, approve & adopt the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2021 along with Limited Review Report.
2. Any other business as may be considered necessary.

The trading window shall remain closed up to 48 hours from the disclosure of financial results for the quarter ended 30th June, 2021 as intimated through our letter dated 01st July, 2021.

This is for your information and record.

Thanking You,

For and on behalf of

Niraj Ispat Industries Limited


Name: Seema Sharma
Designation: Company Secretary
M.No : A57977



Regd. Office: 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar, North Delhi- 110006

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