

# NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

To,

Date: 02<sup>nd</sup> November, 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 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 **Friday, 12<sup>th</sup> November, 2021** at 02:30 P.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 and half year ended 30th September, 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 15<sup>th</sup> November, 2021 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  
KD- 46, Kavi Nagar, Ghaziabad- 201002