

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Date: 20.05.2023

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 **Friday, 26th May, 2023** at 3:00 P.M. at the registered office of the Company, interalia, to transact the following matters:

1. To consider and approve the Audited Financial Results of the Company for the Year ended 31st March, 2023.
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 29th May, 2023 for all designated persons of the Company.

This is for your information and record.

Thanking You,

For Niraj Ispat Industries Limited
For Niraj Ispat Industries Ltd.


Director/Auth. Sign.

Name: CHAITANYA CHAUDHRY
DIN: 06813394
Designation: Director Cum CEO
Add: KD-46, Kavi Nagar,
Ghaziabad, Uttar Pradesh-201002