

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Date: 20.05.2024

To,

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 **Wednesday, 29th May, 2024** at 12:00 P.M. at the registered office of the Company, inter alia, to transact the following matters:

1. To consider and take on record the Audited Financial Results for Quarter & Year ended 31st March, 2024.
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 01st June, 2024 for all designated persons of the Company.

This is for your information and record.

Thanking You,

For Niraj Ispat Industries Limited

Vaishali Chaudhry
DIN: 01719640
Director