

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

To,

Date: 21st June, 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 Tuesday, 29th June, 2021 at 03:00 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,2021.
2. Any other business as may be considered necessary.

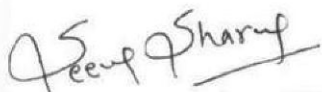
We further wish to inform you that as per requirement, the Trading Window of Equity Shares of the Company shall reopen on 02nd July, 2021 for all designated persons of the Company.

This is for your information and record.

Thanking You,

For and on behalf of

Niraj Ispat Industries Limited



Name: Seema Sharma
Designation: Company Secretary
M.No : A57977
Address: S-7 Param Puri,
Uttam Nagar, New Delhi-110059
Place : New Delhi