

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Date: 17th May, 2018

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 closure 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 Thursday, 30th May, 2019 at 04:00 P.M. at the registered office of the Company, interalia, to transact the following matters:

1. To consider and take on record the audited Financial Results for the quarter ended 31st March, 2019.
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 remain closed from 21st May, 2019 to 1st June, 2019 (both days inclusive) for all designated persons of the Company. The Trading window shall reopen on 2nd June, 2019.

This is for your information and record.

Thanking You,

For and on behalf of

Niraj Ispat Industries Limited



Name: Chahat Dhawan
M.No: A48156
Designation: Company Secretary
Address: 13/86, Geeta Colony,
Delhi-110031