

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Date: 29th August, 2017

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 Monday, 11th September, 2017 at 12:00 P.M. at the registered office of the Company, interalia, to transact the following matters:

1. To consider and take on record the Unaudited Financial Results for the quarter ended 30th June, 2017.
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 29th August, 2017 to 13th September, 2017 (both days inclusive) for all designated persons of the Company.

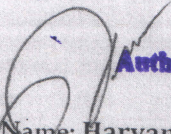
This is for your information and record.

Thanking You,

For and on behalf of

Niraj Ispat Industries Limited

For Niraj Ispat Industries Ltd.

 **Auth. Sign./Director**

Name: Haryant Kumar Chaudhry

DIN: 00021795

Designation: Director

Address: KD-46, Kavi Nagar,
Ghaziabad- 201002

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