

# NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Date: 01.02.2023

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 **Thursday, 09<sup>th</sup> February, 2023** at 3:00 P.M. at the registered office of the Company, interalia, to transact the following matters:

1. To consider, approve & take on record the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2022 along with Limited Review Report.
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 12<sup>th</sup> February, 2023 for all designated persons of the Company.

This is for your information and record.

Thanking You,

**For NirajIspat Industries Limited**

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