

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Date: 01-04-2020

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

Subject: Intimation of Closure of Trading Window as per circular LIST/COMP/01/2019-20 dated April 02, 2019

Dear Sir/Ma'am,

With reference to circular No. LIST/COMP/01/2019-20 dated April 02, 2019 and SEBI (Prohibition of Insider Trading) Regulation, 2015 read with provisions of the Company's Insider Trading code as amended, the "Trading Window" for dealing in securities of the Company for all the Designated Person (as define in the said code) shall remain closed which shall be effective from Wednesday, April 01, 2020 till the completion of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2020.

The date of Board meeting to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2020 will be intimated in due course of time.

Accordingly, Designated Persons are advised not to trade in the Securities of the Company during the aforesaid period of closure of trading window.

In view of the Covid-19 pandemic, as we are working from home according to the directives of Government of India, we request you to please accept and take on the Sd/- copy of this Letter.

Kindly take the same on the record.

For NIRAJ ISPAT INDUSTRIES LIMITED

SD/-
Seema Sharma
Company Secretary
Place : Delhi