

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

To,

Date : 03.09.2020

**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: Intimation of date of 35th Annual General Meeting and Record Date

Dear Sir/Madam,

We wish to inform you that the 35th Annual General Meeting ('AGM') of the Company will be held on 30th September, 2020 at 11:30 A.M at the registered office of 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar Delhi 110006 .

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 18th September 2020 as Cut of date for the purpose of determining shareholders for voting rights and Register of Members and Share Transfer Books of the Company will remain close from Saturday, 19th September, 2020 to Wednesday , 30th September, 2020 for the purpose of 35th Annual General Meeting.

Kindly consider and take our submission in your records.

Thanking You

Yours faithfully

Niraj Ispat Industries Limited



Name: Seema Sharma

M.No: A57977

Designation: Company Secretary

Regd. Office: 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar, North Delhi- 110006

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