

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

To,

Date: 10th November, 2022

The Manager,
NSE - Corporate Office
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E)
Mumbai – 400051

Subject: Intimation for Rescheduling Board Meeting- Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" Listing Regulations")

Respected Sir/Madam,

With reference to the intimation dated 3rd November, 2022, regarding Board Meeting of Directors of **NirajIspat Industries Limited** ("the Company") to be held on Friday, 11th November, 2022 at 03:00 P.M., inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th September, 2022 has been rescheduled to be held on **Monday, 14th November, 2022 at 03:00 P.M.** to consider and approve un-audited Financial Results of the Company for the Quarter ended 30th September, 2022.

Further, reference to our letter dated 3rd November, 2022, regarding intimation of closure of Trading Window, Kindly note that the trading window for dealing in equity shares of the Company for the Designated Persons shall remain closed till the expiry of 48 hours after the aforesaid results are declared to the Stock Exchanges.

This is for your information and records.

Thanking You,

For and on behalf of

NirajIspat Industries Limited

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