

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Date: 14th July, 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

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 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 Wednesday, 22nd July, 2020 at 03:00 P.M. at the registered office of the Company, interalia, to transact the following matters:

1. To consider and approve the Audited Financial Results of the Company for the Year ended 31st March, 2020.
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 close till 24th July, 2020.

This is for your information and record.

Thanking You,

For and on behalf of

Niraj Ispat Industries Limited

Name: Seema Sharma

M.No: A57977

Designation: Company Secretary

Address: S-7, Param Puri, Uttam Nagar,
New Delhi-110059

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

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