

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Date: 20.05.2023

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 Cancellation 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 our earlier intimation dated 19th May, 2023 intimating Meeting of Board of Directors to be held on 25th May, 2023, we would like to inform that due to some unavoidable reason the Company has to reschedule the Board Meeting. Accordingly, the said Meeting of the Board of Directors for consideration and approval of the Annual Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended 31st March, 2023 is cancelled to a next date, which will be intimated in due course. Further, with reference to our earlier intimation dated 19th May, 2023 intimating closure of trading window, kindly note that window for trading in securities of the Company will remain closed till the expiry of 48 hours after the declaration of the aforesaid financial results and the trading window shall re-open thereafter.

This is for your information and record.

Thanking You,

For NirajIspat Industries Limited
For Niraj Ispat Industries Ltd.


Director/Auth. Sign.

Chaitanya Chaudhry
Designated Partner
DPIN: 06813394
Add: KD-46, Kavi Nagar,
Ghaziabad, Uttar Pradesh-201002

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