

# NIRAJ ISPAT INDUSTRIES LIMITED

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CIN: L27106DL1985PLC021811

Date: 20<sup>th</sup> June, 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: Prior Intimation 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 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 Tuesday, 30<sup>th</sup> June, 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 31<sup>st</sup> 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 on 02<sup>nd</sup> July, 2020 and shall reopen on 03<sup>rd</sup> July, 2020.

This is for your information and record.

Thanking You,

For and on behalf of

**Niraj Ispat Industries Limited**

Sd/-

**Name: Seema Sharma**  
**M.No: A57977**  
**Designation: Company Secretary**  
**Address: S-7, Param Puri, Uttam Nagar,**  
**New Delhi-110059**

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

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