

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Date: 29th June, 2024

To,
The Manager,
Listing Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Scrip Code: NIRAJISPAT

Sub: Intimation of Closure of Trading Window as per circular LIST/COMP/01/2019-20 dated April 02, 2019.

Dear Sir / Ma'am,

With reference to circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the provisions of the Company's Insider Trading code as amended, the "Trading Window" for dealing in the securities of the Company for all the Designated Persons (as defined in the said code) has been closed from Monday, 01st July, 2024 till 48 hours after the announcement of the Company's Un-Audited Financial Results for quarter ended 30th June, 2024.

The Date of Board Meeting for declaration of the Un-Audited Financial Results of the Company for the quarter ended June 30, 2024 will be intimated in due course.

Pursuant to SEBI circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the Company has designated National Securities Depository Limited (NSDL) as designated Depository Participant of the Company for restricting trading by Designated Persons ("DPs") by freezing PAN at security level in compliance with the above circular. The Company also updated the Trading Window closure period for the Quarter ending 30th June, 2024 along with the relevant details in the NSDL portal.

Kindly take the same on the record.

Thanking You

Yours faithfully,

For Niraj Ispat Industries Limited

Name: CHAITANYA CHAUDHRY

DIN: 06813394

Designation: Director Cum CEO

Add: KD-46, Kavi Nagar,

Ghaziabad, Uttar Pradesh-201002

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