

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

To,

Date: 30.03.2024

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

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

Dear Sir,

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 April, 2024 till 48 hours after the announcement of the Company's Audited Financial Results for quarter and year ended 31st March, 2024.

The date of the meeting of the Board of Directors to approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2024 will be intimated in due course.

Accordingly, Designated Persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the same on the record.

For Niraj Ispat Industries Limited

Chaitanya Chaudhry
Director
DIN: 06813394
Add: KD-46, Kavi Nagar,
Ghaziabad, Uttar Pradesh-201002