

# NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

To,

Date: 31.03.2023

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 2<sup>nd</sup> 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 Saturday, 01<sup>st</sup> April, 2023 till 48 hours after the announcement of the Company's Audited Financial Results for quarter and year ended 31<sup>st</sup> March, 2023.

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 31<sup>st</sup> March, 2023 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 NirajIspat Industries Limited  
For Niraj Ispat Industries Ltd.

  
Director/Auth. Sign.

Chaitanya Chaudhry  
Designated Partner  
DPIN: 06813394  
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Ghaziabad, Uttar Pradesh-201002