

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

To,

Date: 31.12.2022

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: 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) shall remain closed which shall be effective from Sunday, 1st January, 2023 till 48 hours after the announcement of the Company's Un-audited Financial Results for the quarter ended 31st December, 2022.

The date of the meeting of the Board of Directors to approve the Un-audited Financial Results of the Company for the quarter ended 31st December, 2022 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

Name: CHAITANYA CHAUDHRY
DIN: 06813394
Designation: Director Cum CEO
Add: KD-46, Kavi Nagar,
Ghaziabad, Uttar Pradesh-201002