

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Date: 15th May, 2017

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 closure 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 Monday, 29th May, 2017 at 2:00 P.M. at the registered office of the Company, interalia, to transact the following matters:

1. To consider and take on record the Audited Financial Results for the quarter and year ended 31st March, 2017.
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 closed from 15th May, 2017 to 31st May, 2017 (both days inclusive) for all designated persons of the Company.

This is for your information and record.

Thanking You,

For and on behalf of
M/s Niraj Ispat Industries Limited

For Niraj Ispat Industries Ltd.

Auth. Sign./Director

Haryant Kumar Chaudhry

DIN: 00021795

Director

Address: KD- 46, Kavi Nagar,
Ghaziabad- 201002, Uttar Pradesh