



Niraj Cement Structurals Ltd

Dated 02nd February, 2022

To,

The Corporate Relations Department. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 532986	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra East Mumbai 400 051 Script Symbol : NIRAJ
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Dear Sir/Madam,

Sub: Intimation of the Board Meeting of Niraj Cement Structurals Limited

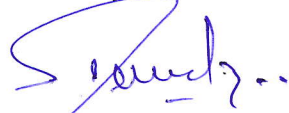
Notice is hereby given to the Stock Exchanges under Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 10, 2022, inter alia, to consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended December 31, 2021 and to consider any other matter with the permission of the Board.

Kindly take a note of the same.

Thanking you,

Yours Faithfully,

For Niraj Cement Structurals Limited


Vishram Pandurang Rudre
Managing Director
DIN: 08564350



CIN : L26940MH1998PLC114307

Office : Niraj House, Sunder Baug, Near Deonar Bus Depot, Deonar, Chembur, Mumbai - 400 088. Tel.: 6602 7100
Fax : 2551 8736 • E-mail : info@niraj.co.in • Website : www.niraj.co.in
Factory : C-55, TTC Industrial Area, Thane Belapur Road, Navi Mumbai. Tel.: 2768 1695 / 2768 0645