



Niraj Cement Structurals Ltd

Dated 3rd November, 2021

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 Krula Complex, Bandra East Mumbai 400 051 Script Symbol : NIRAJ
---	---

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 Friday, November 12, 2021, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended and half year ended September 30, 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

Anupkumari Shukla
Company Secretary & Compliance Officer
ACS:57428



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