



Niraj Cement Structurals Ltd

Date: 06th August, 2021

To,

The Corporate Relations Department. BSE Limited PhirozeJeejeebhoy 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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Sub: Intimation of the Board Meeting of Niraj Cement Structurals Limited

Notice is hereby given to the Stock Exchange 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, 12th August, 2021, at the registered office of the Company inter alia, to transact the following:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2021.
2. To consider any other matter with the permission of the Board.

This intimation is also being uploaded on the Company's website at <https://www.niraj.co.in/>

Kindly take the same on records.

Thanking You,

Yours Faithfully,

For Niraj Cement Structurals Limited



Anupkumari Shukla,
Company Secretary & Compliance Officer
ACS 57428

CIN : L26940MH1998PLC114307

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