



Niraj Cement Structurals Ltd

8th September, 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 Kurla Complex, Bandra (East) Mumbai - 400 051 Script Symbol : NIRAJ
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Sub: Intimation of Book Closure dates pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation, 2015.

Dear Sir/Madam,

This is to inform you that pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 as amended from time to time that the Register of Members and Share Transfer Books of the Company will be remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive) for holding 23rd Annual General Meeting of the Company.

Kindly take the same on records.

Thanking you,

Yours Faithfully,

For Niraj Cement Structurals Limited

Anupkumari Shukla
Company Secretary & Compliance Officer
ACS: 57428



Encl: as above

CIN : L26940MH1998PLC114307

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