

- Electronic Weighing Scales & Systems
- Electronic Currency Counting Machines
- Electronic Fare Meters
- Home Automation

**NITIRAJ ENGINEERS LTD.**

CIN : L31909MH1999PLC119231  
Listed on National Stock Exchange of India  
ISO 9001: 2015 COMPANY

**CORPORATE OFFICE & WORKS :**

Plot No. J-25, J-26, MIDC, Awadhan,  
Dhule - 424 006. (M.S.) INDIA

☎ : +91 - 2562 - 239080, 239331

E-mail : response@nitiraj.net

Web Site : www.nitiraj.net

Date 01/09/2023

To,  
The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai 400051

(Company Code: NITIRAJ      ISIN: INE439T01012)

Dear Sir,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, "Listing Regulation"**

With reference to the above subject along with Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 19, 2023, to Monday, September 25, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose mentioned below:

Symbol	Type of Security	Book Closure Date		Record Date	Purpose
		From	To		
NSE - NITIRAJ	Equity	19/09/2023	25/09/2023	-	24 <sup>th</sup> Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,  
Yours faithfully,  
FOR NITIRAJ ENGINEERS LIMITED



**RAJESH RAGHUNATH BHATWAL**  
Managing Director  
DIN - 00547575

