

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

NITIRAJ ENGINEERS LTD.

CIN : L31909MH1999PLC119231
ISO 9001: 2015 COMPANY

CORPORATE OFFICE :

BEHIND GURUDWARA, DHULE - 424 001.(M.S.) INDIA
TEL : +91 - 2562 - 239080, 239046, 239331
E-mail : response@nitiraj.net
Web Site : www.nitiraj.net

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Ref.:- (ISIN INE439T01012) - Symbol : NITIRAJ

Dear Sir/Madam,

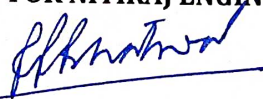
Subject: - Intimation of Board Meeting under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 13, 2021 inter alia, to consider and approve the unaudited financial results of the Company for the Half financial year ended 30th September, 2021.

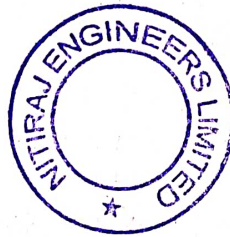
The Company has intimated vide its letter dated 12th October, 2021 that the Trading window close period has commenced from 12th October, 2021 and will end forty-eight (48) hours after the audited financial results are made public on November 13, 2021.

Kindly take the same on record and oblige.

Thanking you,
FOR NITIRAJ ENGINEERS LIMITED



RAJESH RAGHUNATH BHATWAL.
Managing Director
DIN-00547575



Date - 01/11/2021
Place - Dhule

REGD.OFFICE : 306 A, BHABHA BLDG., N. M. JOSHI MARG, DELISLE ROAD MUMBAI - 400 011 (M.S.) ☎ : (022) 23094161

BRANCH OFFICES**CHHATTISGARH**

Ambikapur : 222508 Raipur : 4045448
Bilaspur : 401606 Raigarh : 231140

MAHARASHTRA

Ahmednagar : 9168648056
Akola : 2422857
Aurangabad : 9372833300
Buldhana : 244854
Dhule : 240623

ORRISSA

Balangir : 09338885585
Berhampur : 2224641
Jeypore : 251572
Sambalpur : 2541598

Jalgaon : 2217179
Nashik : 2316875
Parbhani : 9168880405
Pune : 9607970209