

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

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block G,
Sandra Kurla Complex, Bandra (East)
Mumbai - 400051

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, **Date: 02/01/2023**
Dhule - 424 006. (M.S.) INDIA
☎ : +91 - 2562 - 239331, 239080
E-mail : response@nitiraj.net
Web Site : www.nitiraj.net

(Company Trading Symbol: NITIRAJ)

ISIN: INE439T01012)

Subject: Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading ('Code of Conduct'), the Trading Window for dealing in securities of the Company will remain closed for all Directors/ Officers/ Designated Persons/ Connected Persons of the Company covered under the Code of Conduct, from 01st January, 2023 till 48 hours after the announcement of financial results of the Company for the quarter ended 31st December, 2022..

All the designated persons which include directors, KMP's, designated employees, Promoters and members of the Promoter Group, other designated persons, connected persons and their immediate, relatives are advised not to deal in the securities (involving the purchase or sale of the Company's Securities) of the company either directly or indirectly during the aforesaid period. Kindly take the same on record.

Thanking You,

Yours Faithfully,

FOR NITIRAJ ENGINEERS LIMITED

DEEPIKA AMIT DALMIYA
Digitally signed by
DEEPIKA AMIT DALMIYA
Date: 2023.01.02
11:53:06 +05'30'

DEEPIKA DALMIYA
Company Secretary & Compliance Officer
M.NO A58029

• REGD.OFFICE : 306 A, Bhabha Bldg., N. M. Joshi Marg, MUMBAI - 400 011 (M.S.) ☎ : +91 - 22-23094161

• BRANCH OFFICES •

CHHATTISGARH	MAHARASHTRA	ORRISSA
Bilaspur : 401606	Ahmednagar : 9168648056	Dhule : 240623
Raipur : 4045448	Akola : 2422857	Jalgaon : 2217179
Raigarh : 231140	Aurangabad : 9372833300	Nashik : 2316875
	Buldhana : 244854	Parbhani : 9168880405
		Balangir : 09338885585
		Padampur : 09337368391
		Berhampur : 2224641
		Sambalpur : 2541598
		Bhubaneshwar : 09337017086
		Sonepur : 09337134928
		Jeypore : 251572