

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

CORPORATE OFFICE :BEHIND GURUDWARA, DHULE - 424 001, (M.S.) INDIA
TEL. : +91 - 2562 - 239080, 239046, 239331
FAX : +91 - 2562 - 239332
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

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 Thursday, 14th November, 2019 inter alia, the following business.

1. To consider and approve the unaudited standalone and consolidated financial results of the Company for the financial year ended 30th September, 2019.
2. To take on record the Limited Review Report given by statutory auditor on the unaudited standalone and consolidated financial results of the Company for the financial year ended 30th September, 2019.
3. This is to further inform you that pursuant to the SEBI (Prohibition Of Insider Trading) Regulation, 2015 and in terms of the Company's Code of Conduct for prevention of Insider trading in the securities of the company, the trading window had been closed from 04th October, 2019 till the expiry of 48 hours after the declaration of unaudited financial results of the Company for half year ended 30th September, 2019.

Kindly take the same on record and oblige.

Thanking you,
FOR NITIRAJ ENGINEERS LIMITED



RAJESH RAGHUNATH BHATWAL.
Managing Director
DIN-00547575
Date - 06/11/2019
Place - Dhule

**BRANCH OFFICES****CHHATTISGARH**Ambikapur : 222508 Raipur : 4045448
Bilaspur : 401606 Raigarh : 231140**MAHARASHTRA**Dhule : 240623
Akola : 2422857 Jalgaon : 2217179
Buldhana : 244854 Nashik : 2316875**ORISSA**Balangir : 09338885585 Jeypore : 251572
Berhampur : 2224641 Sambalpur : 2541598