

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 Monday, February 14, 2022 inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended on 31<sup>st</sup> December, 2021.

The Company has intimated vide its letter dated 07<sup>th</sup> January, 2022 that, the Trading window close period has commenced from 07<sup>th</sup> January, 2022 and will end forty-eight (48) hours after the unaudited quarterly financial results are made public on February 14, 2022.

Kindly take the same on record and oblige.

Thanking you,

**FOR NITIRAJ ENGINEERS LIMITED**

**Deepika Dalmiya**  
Company Secretary  
M. No A58029

**Date - 06/02/2022**  
**Place - Dhule**