

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

CORPORATE OFFICE & WORKS :

Date 05/09/2022

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 "Annual General Meeting", and "Book Closure Date"

We wish to inform you that the 23rd Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 29th September, 2022 at 12.30 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of ensuing Annual General Meeting.

We request you to take the information on your records.

Thanking you,
Yours faithfully,
FOR NITIRAJ ENGINEERS LIMITED



RAJESH RAGHUNATH BHATWAL
Managing Director
DIN - 00547575



• BRANCH OFFICES •

CHHATTISGARH

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

MAHARASHTRA

Ahmednagar : 9168648056 Dhule : 240623
Akola : 2422857 Jalgaon : 2217179
Aurangabad : 9372833300 Nashik : 2316875
Buldhana : 244854 Parbhani : 9168880405

ORRISSA

Balangir : 09338885585 Padampur : 09337368391
Berhampur : 2224641 Sambalpur : 2541598
Bhubaneswar : 09337017086 Sonapur : 09337134928
Jeypore : 251572