

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

NITIRAJ ENGINEERS LTD.

CIN : L31909MH1999PLC119231
ISO 9001:2008 COMPANY

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, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

NSE Symbol :- NITIRAJ

Subject :- Notice of Board Meeting and Closure of Trading Window.

Dear Sir/Madam,

Pursuant to 29 of SEBI (Listing obligation and Disclosure Requirements), 2015, Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, November 14th, 2018 to transact *interalia*, consider and take on record the Unaudited Financial Results for the First Half year ended September 30, 2018.

Pursuant to this and Code of Conduct for the Prevention of Insider Trading, the Company has decided to close the Trading Window from 10.00 AM. On November 8, 2018 till the end of the 48 hours after the results are made public on November 14, 2018

You are requested to take the same on your record.

Thanking You,

For NITIRAJ ENGINEERS LIMITED


SHAKUNTALA RAJESH BHATWAL

Whole Time Director

DIN-01953906

REGD.OFFICE : 306 A, BHABHA BLDG., N. M. JOSHI MARG, DELISLE ROAD MUMBAI - 400 011 (M.S.) ☎ : (022) 23094161, 23001941

BRANCH OFFICES

CHHATTISGARH

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

MAHARASHTRA

Akola : 2422857 Jalgaon : 2217179
Buldhana : 244854 Nashik : 2316875

Dhule : 240623

ORRISSA

Balangir : 09338885585 Jeypore : 251572
Berhampur : 2224641 Sambalpur : 2541398