

**PHOENIX**

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**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, MIDC, Awadhat,  
DHULE - 424 006.(M.S.) INDIA  
TEL. : +91 - 2562 - 295081, 295181  
E-mail : response@nitiraj.net  
Web Site : www.nitiraj.net

**Date: - 07/08/2021**

To,  
**The Manager**  
Listing & Compliance Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra,  
Mumbai- 400051.

**Company Trading Symbol: NITIRAJ**

**Subject:** Intimation of Board Meeting- under regulation 29 of The SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 as amended from time to time.

**Dear Sir/Madam,**

Pursuant to the requirement under Regulation 29 of The SEBI (LODR) Regulations, 2015, we are pleased to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14<sup>th</sup> August, 2021 through Video Conferencing (VC) inter alia to consider and approve the following businesses along with other routine businesses:

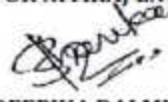
1. To consider and approve Unaudited Financial Results of the Company for the Quarter ended 30th June, 2021 and to take on record the Limited Review Report of the Statutory Auditors on Unaudited Financial Results of the Company for the Quarter ended so 30th June, 2021.
2. Any other business with permission of the Chairman.

Further, in accordance with the applicable provisions of The SEBI (Prohibition of Insider Trading) Regulations, and as per Company's Code for Prohibition of Insider Trading, the "Trading Window" for dealing in Equity Shares of the Company shall remain closed till 48 hours after the declaration of Unaudited Quarterly Financial Results of the Company to the stock exchange.

We request you to please take on record, aforesaid information for your reference and for further needful.

Thanking You,  
Yours Faithfully,  
FOR NITIRAJ ENGINEERS LIMITED



  
DEEPIKA DALMIYA  
Company Secretary & Compliance Officer  
M. No.: A58029