

Date – 10/12/2021

To  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

**COMPANY ID: NITIRAJ**

**ISIN: INE439T01012**

**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 Wednesday, 15th December, 2021 inter alia, to consider and approve the following:

1. To consider and approve appointment of Three New Independent Directors on Board, as tenure of old Independent director is due.
2. To consider any other matter as required by chairman of the meeting.

Kindly take the same on record and oblige.

Thanking you,

**Yours Faithfully,**  
**FOR NITIRAJ ENGINEERS LIMITED**

**Deepika Dalmiya**  
**Company secretary and**  
**Compliance officer**