

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

CORPORATE OFFICE :

BEHIND GURUDWARA, DHULE - 424 001.(M.S.) INDIA
TEL : +91 - 2562 - 239080, 239046, 239331
E-mail : response@nitiraj.net
Web Site : www.nitiraj.net

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 Tuesday, June 22nd, 2021 inter alia, to consider and approve the audited financial results of the Company for the financial year ended 31st March, 2021.

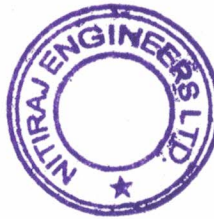
The Company has intimated vide its letter dated April 08th, 2021 that the Trading window close period has commenced from April 09th, 2021 and will end forty-eight (48) hours after the audited financial results are made public on June 22nd 2021.

Kindly take the same on record and oblige.

Thanking you,
FOR NITIRAJ ENGINEERS LIMITED



RAJESH RAGHUNATH BHATWAL.
Managing Director
DIN-00547575



Date - 12/06/2021
Place - Dhule