

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

Date: 30/12/2023

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block G,
Sandra Kurla Complex, Bandra (East)
Mumbai - 400051

(Company Trading Symbol: NITIRAJ)**ISIN: INE439T01012)**

Subject: Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading ('Code of Conduct'), the Trading Window for dealing in securities of the Company will remain closed for all Directors/ Officers/ Designated Persons/ Connected Persons of the Company covered under the Code of Conduct, from 01st January, 2024 till 48 hours after the announcement of financial results of the Company for the quarter ended 31st December, 2023.

All the designated persons which include directors, KMP's, designated employees, Promoters and members of the Promoter Group, other designated persons, connected persons and their immediate, relatives are advised not to deal in the securities (involving the purchase or sale of the Company's Securities) of the company either directly or indirectly during the aforesaid period.

The date of the Board Meeting of the Company for consideration and approval of the aforesaid results shall be intimated in due course.

Kindly take the same on record.

Thanking You,
Yours Faithfully,
FOR NITIRAJ ENGINEERS LIMITED

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

• **REGD.OFFICE :** 306 A, Bhabha Bldg., N. M. Joshi Marg, MUMBAI - 400 011 (M.S.) ☎ : +91 - 22-23094161

• BRANCH OFFICES •

CHHATTISGARH		MAHARASHTRA			ORRISSA				
Bilaspur	: 401606	Ahmednagar	: 9168648056	Dhule	: 240623	Balangir	: 09338885585	Padampur	: 09337368391
Raipur	: 4045448	Akola	: 2422857	Jalgaon	: 2217179	Berhampur	: 2224641	Sambalpur	: 2541598
Raigarh	: 231140	Aurangabad	: 9372833300	Nashik	: 2316875	Bhubaneshwar	: 09337017086	Sonepur	: 09337134928
		Buldhana	: 244854			Jeypore	: 251572		