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NITIRAJ ENGINEERS LTD.

CIN : L31909MH1999PLC119231
ISO 9001:2015 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, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

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, we hereby intimate you that the meeting of the Board of Directors of the Company is scheduled on Saturday, November 14th, 2020, through Video Conferencing as per the notification issued by Ministry of Corporate Affairs dated March 19, 2020, inter alia, to take on record the Un-audited financial results of the Company for the half year ended September 30th, 2020.

The Company has intimated vide its letter dated 02nd October, 2020 that the Trading window close period has commenced from October 02nd, 2020 and will end forty-eight (48) hours after the audited financial results are made public on November 14th, 2020.

Kindly take the same on record and oblige.

Thanking you,

FOR NITIRAJ ENGINEERS LIMITED

RAJESH RAGHUNATH BHATWAL.
Managing Director
DIN-00547575



Date - 09th Nov 2020

Place - Dhule

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

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