

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Date: 03.09.2021

To,

The Manager,
NSE - Corporate Office
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400051

Sub: Intimation of date of 36th Annual General Meeting

Dear Sir/Madam,

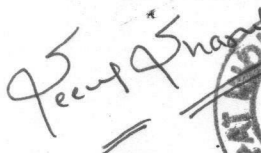
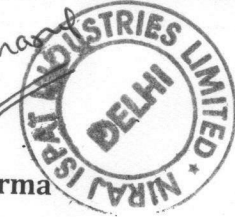
We wish to inform you that the 36th Annual General Meeting ('AGM') of the Company will be held on 30th September, 2021 at 11:30 A.M at the registered office of 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar Delhi 110006.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 24th September 2021 as Cut of date for the purpose of determining shareholders for voting rights. Register of Members and Share Transfer Books of the Company will remain close from Saturday, 25th September, 2021 to Thursday, 30th September, 2021 for the purpose of 36th Annual General Meeting.

Kindly consider and take our submission in your records.

Thanking You

Yours faithfully For Niraj Ispat Industries Limited

Name: Seema Sharma
M. No: A57977
Designation: Company Secretary
Place: New Delhi