

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

Date - 05/11/2022

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: Approval of Unaudited Financial Results for the Quarter / half year ending on 30<sup>th</sup> September, 2022.**

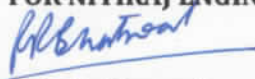
Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 12<sup>th</sup> November, 2022 inter alia, to consider and approve the following Transactions:

1. To Consider and approve unaudited financial results of the Company for the Quarter/half year ending on 30<sup>th</sup> September, 2022.
2. To Consider and discuss price and quantity of shares of Hyper Drive Information Technologies Pvt. Ltd, for sale of investment.
3. Any other matter with permission of chairperson.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares till the expiry of 48 hours from the date the said financial results are made public.

Kindly take the same on record and oblige.

Thanking you,  
**FOR NITIRAJ ENGINEERS LIMITED**

  
**Rajesh Bhatwal**  
Managing Director



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

• BRANCH OFFICES •

CHHATTISGARH	MAHARASHTRA	ORISSA
Bilaspur : 401606	Ahmednagar : 9168648056	Dhule : 240623
Raipur : 4045448	Akola : 2422857	Jalgaon : 2217179
Raigarh : 231140	Aurangabad : 9372833300	Nashik : 2316875
	Buldhana : 244854	Parbhani : 9168880405
		Balangir : 09338885585
		Padampur : 09337368391
		Berhampur : 2224641
		Sambalpur : 2541598
		Bhubaneshwar : 09337017086
		Sonepur : 09337134928
		Jeypore : 251572