

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

### CORPORATE OFFICE & WORKS :

Plot No. J-25, J-26, MIDC, Awadhan,

Dhule - 424 006, (M.S.) INDIA

☎ : +91 - 2562 - 239080, 239331

E-mail : response@nitiraj.net

Web Site : www.nitiraj.net

Date - 16/01/2023

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 ending on 31<sup>st</sup> December, 2022.**

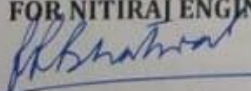
Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 23<sup>rd</sup> January, 2023 inter alia, to consider and approve the following Transactions:

1. To Consider and approve unaudited financial results of the Company for the Quarter ending on 31<sup>st</sup> December, 2022.
2. 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		ORRISSA					
Bilaspur	401606	Ahmednagar	9168648056	Dhule	240623	Balangir	09338885585	Padampur	09337368391
Raipur	4045448	Akola	2422857	Jalgaon	2217179	Berhampur	2224641	Sambalpur	2541598
Raigarh	2311140	Aurangabad	9372833300	Nashik	2316875	Bhubaneswar	09337017086	Sonepur	09337134928
		Buldhana	244854			Jeyppore	251572		