

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

Date - 02/11/2023

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 / half year ending on 30<sup>th</sup> September, 2023.**

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 Wednesday, 8<sup>th</sup> November, 2023 inter alia, to Consider and approve unaudited financial results of the Company for the Quarter/half year ending on 30<sup>th</sup> September, 2023.

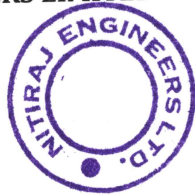
Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares till the expiry of 48 hours from the date the said financial results are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

Kindly take the same on record and oblige.

Thanking you,

**FOR NITIRAJ ENGINEERS LIMITED**

**Rajesh Bhatwal**  
Managing Director  
DIN 00547575



• 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	Balangir	: 09338885585
Raigarh	: 231140	Aurangabad	: 9372833300	Berhampur	: 2224641
		Buldhana	: 244854	Bhubaneswar	: 09337017086
				Sonepur	: 09337134928
				Jeypore	: 251572