

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

NITIRAJ ENGINEERS LTD.

CIN: L31909MH1999PLC119231 Listed on National Stock Exchange of India ISO 9001: 2015 COMPANY

**CORPORATE OFFICE & WORKS:** 

Plot No. J-25, J-26, MIDC, Awadhan, DHULE - 424 006.(M.S.) INDIA TEL.: +91 - 2562 - 295081, 295181 E-mail: response@nitiraj.net Web Site : www.nitiraj.net

Date - 06/11/2024

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 Standalone Financial Results for the Quarter/Half Year ending on 30th September, 2024.

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that, the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th November, 2024 inter alia, for the following Transactions:

- 1. To Consider and approve, the unaudited standalone financial results of the Company for the Quarter/Half Year ending on 30th September, 2024
- 2. Any other matter with permission of chairperson.

Kindly take the same on record and oblige.

Thanking you, FOR NITIRAL ENGINEERS LIMITED

Deepika Dalmiya **Company Secretary & Compliance Officer** M.No - A58029

CHHATTISGARH