

Date: 06/09/2021

To

The Manager

Listing & Compliance Department,

National Stock Exchange of India Limited

Exchange Plaza, s" Floor, Plot No. C/1,

G Block, Bandra-Kurla Complex, Bandra,

Mumbai- 400051.

(Company ID: NITIRAJ ISIN: INE439T01012)

Sub: Intimation of "Annual General Meeting", "Book Closure Date"

We wish to inform you that the Twenty Second Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 28th September, 2021 at 12.00 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

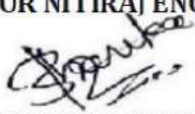
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of ensuing Annual General Meeting and dividend on equity shares, if approved at the meeting.

We request you to take the information on your records.

Thanking You,

Yours Faithfully,

FOR NITIRAJ ENGINEERS LIMITED



DEEPIKA DALMIYA

Company Secretary & Compliance Officer

M.No.: A58029



REGD.OFFICE : 306 A, BHABHA BLDG., N. M. JOSHI MARG, DELISLE ROAD MUMBAI - 400 011 (M.S.) ☎ : (022) 23094161, 23001941

• BRANCH OFFICES •

CHHATTISGARH

Ambikapur : 222508 Raipur : 4045448
Bilaspur : 401606 Raigarh : 231140

MAHARASHTRA

Akola : 2422857 Dhule : 240623
Buldhana : 244854 Jalgaon : 2217179
Nashik : 2316875

ORISSA

Balangir : 09338885585 Jeypore : 251572
Berhampur : 2224641 Sambalpur : 2541598