

# NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

To,

Date: 29.06.2019

The Manager,  
NSE - Corporate Office  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400051

Sub: Intimation of closure of Trading Window as per circular LIST/COMP/01/2019-20 dated April 02, 2019.

Dear Sir,

With reference to circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 and SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the provisions of the Company's Insider Trading code as amended, the "Trading Window" for dealing in the securities of the Company for all the Designated Persons (as defined in the said code) shall remain closed which shall be effective from Monday, 1<sup>st</sup> July, 2019 till 48 hours after the announcement of the Company's un-audited financial results for the Quarter ended 30<sup>th</sup> June, 2019.

The date of the meeting of the Board of Directors to approve the Un-audited Financial Results of the Company for the First Quarter ended 30<sup>th</sup> June, 2019 will be intimated in due course.

Accordingly, Designated Persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the same on the record.

For Niraj Ispat Industries Limited

  
Name: Haryankumar Chaudhry  
DIN: 00021795  
Designation: Director  
Address: KD-46, Kavi Nagar,  
Ghaziabad-201002

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