

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

Date - 03/08/2023

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Ref.: - (Company ID: NITIRAJ ISIN: INE439T01012)

Dear Sir/Madam,

Subject: -: Approval of standalone Unaudited Financial Results for the Quarter ending 30th June, 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 Monday, 14th August 2023 inter alia, to consider and approve the standalone unaudited financial results of the Company for the Quarter ending 30th June, 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.

Yours Faithfully,
FOR NITIRAJ ENGINEERS LIMITED

CS Deepika Dalmiya
Company Secretary &
Compliance officer
M.No. A58029