

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

Date - 24/08/2023

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: Intimation of Board Meeting held on 1<sup>st</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 Friday, 1<sup>st</sup> September, 2023 inter alia, to consider and approve the following.

1. To Consider and approve Annual report along with-it annexure/s and management Discussion Analysis for the financial year 2022-23 ended 31<sup>st</sup> March, 2023.
2. To consider and approve the Notice of 24<sup>th</sup> Annual General Meeting.
3. To Close Register of member and share transfer book for the purpose of AGM.
4. To appoint Scrutinizer to scrutinize voting process in a fair and transparent manner at ensuing Annual General Meeting.

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	Balañgir : 09338885585
Raipur : 4045448	Akola : 2422857	Padampur : 09337368391
Raigarh : 231140	Algaon : 2217179	Berhampur : 2224641
	Aurangabad : 9372833300	Sambalpur : 2541598
	Nashik : 2316875	Bhubaneshwar : 09337017086
	Buldhana : 244854	Sonepur : 09337134928
		Jeypore : 251572