



Dated: 22nd June, 2021

Niraj Cement Structurals Ltd

To,

The Corporate Relations Department. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 532986	National Stock Exchange of India Exchange Plaza Bandra Kurla Complex, Bandra East Mumbai 400 051 Script Symbol : NIRAJ
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Dear Sir/Madam,

Sub: Intimation of the Board Meeting of Niraj Cement Structurals Limited

Notice is hereby given to the Stock Exchanges under Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, June 29, 2021, at the registered office of the Company inter alia, to transact the following:

1. To consider and approve the Audited Financial Results of the Company for the quarter ended and financial year ended March 31, 2021 along with the Statement of Assets and Liabilities, Cash Flow Statement and take note of Audit Report with modified opinion, if any, thereon.;
2. To consider and approve the Audited Financial Statement of the Company for the financial year ended March 31, 2021;

This intimation is also being uploaded on the Company's website at <https://www.niraj.co.in/>

Kindly take a note of the same.

Thanking you,

Yours Faithfully,

For Niraj Cement Structurals Limited

Anupkumari Shukla
Company Secretary & Compliance Officer
ACS: 57428



CIN : L26940MH1998PLC114307

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