



Niraj Cement Structurals Ltd

Dated: November 4, 2020

To,

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| The Corporate Relations Department. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 532986 | National Stock Exchange of India Exchange Plaza Bandra Krula 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 Thursday, November 12, 2020, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2020 and to consider any other matter with the permission of the Board.

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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