

30th March, 2023

To

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

Dear Sir/Madam,

## Sub: Intimation of trading window closure by the Company

Pursuant to provisions of SEBI (Prohibition of Insider Trading Regulations) 2015 and code of conduct of the Company, this is to inform you that, the trading window will remain closed from 01st April, 2023 until the expiry of 48 hours after the date on which the Financial Results of the Company for the quarter ended 31st March, 2023 are communicated to the Stock Exchanges.

The date of Board Meeting for consideration of Financial Results for the Quarter and year ended 31st March, 2023 will be informed to you in due course.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

For Niraj Cement Structurals Limited

Anil Anant Jha Company Secretary & Compliance Officer ACS No.: 66063