



Niraj Cement Structurals Limited

Date: 1st September, 2023

To

The Corporate Relations Department. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 532986	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Script Symbol : NIRAJ
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Sub: Intimation of Book Closure dates pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation, 2015.

Dear Sir/Madam,

This is to inform you that pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 as amended from time to time that the Register of Members and Share Transfer Books of the Company will be remain closed from 18th September, 2023 to 26th September, 2023 for holding 25th Annual General Meeting of the Company.

Kindly take the same on records.

Thanking you,

Yours Faithfully,

For Niraj Cement Structurals Limited

Anil Anant Jha
Company Secretary and Compliance Officer
ACS: 66063

CIN: L26940MH1998PLC114307

HEAD OFFICE : Niraj House, Sunder Baug, Near Deonar Bus Depot, Deonar, Chembur, Mumbai - 400 088.

FACTORY : C-55, TTC Industrial Area, Thane Belapur Road, Navi Mumbai.

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