

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

Date - 29/08/2022

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 5th September, 2022.

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 Monday, 5th September, 2022 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 2021-22 ended 31st March, 2022.
2. To consider and approve the Notice of 23rd Annual General Meeting.
3. To Close Register of member and share transfer book for the purpose of AGM.
4. The appointment of Scrutinizer to scrutinize of voting process in a fair and transparent manner at ensuing Annual General Meeting.
5. To appoint internal auditor of the company for FY 2022-23.
6. To appoint a secretarial auditor of the company for FY 2022-23.
7. To change in place of corporate office of the company.

Kindly take the same on record and oblige.

Thanking you,
FOR NITIRAJ ENGINEERS LIMITED

DEEPIKA DALMIYA
Company Secretary

• 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	Dhule : 240623
Raipur : 4045448	Akola : 2422857	Jalgaon : 2217179
Raigarh : 231140	Aurangabad : 9372833300	Nashik : 2316875
	Buldhana : 244854	Parbhani : 9168880405
		Balangir : 09338885585
		Padampur : 09337368391
		Berhampur : 2224641
		Sambalpur : 2541598
		Bhubaneshwar : 09337017086
		Sonepur : 09337134928
		Jeypore : 251572