

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

**CORPORATE OFFICE & WORKS :**

Date - 23/05/2023

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: Approval of Audited Standalone and Consolidated Financial Results for the Quarter/ Year ending on 31<sup>st</sup> March, 2023.**

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 Tuesday, 30<sup>th</sup> May, 2023 inter alia, to consider and approve the following Transactions:

1. To Consider and approve Standalone and Consolidated audited financial results of the Company for the Quarter/ year ending on 31<sup>st</sup> March, 2023.
2. Any other matter with permission of chairperson.

Kindly take the same on record and oblige.

Thanking you,  
**FOR NITIRAJ ENGINEERS LIMITED**

**Deepika Dalmiya**  
Company Secretary &  
Compliance Officer  
DIN - A58029