

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

Date: 17/12/2022

CIN : L31909MH1999PLC119231
Listed on National Stock Exchange of India
ISO 9001:2015 COMPANY

CORPORATE OFFICE & WORKS :

Plot No. J-25, J-26, MIDC, Awadhian,
Dhule - 424 006. (M.S.) INDIA
☎ : +91 - 2562 - 239060, 239331
E-mail : response@nitiraj.net
Web Site : www.nitiraj.net

To,
The Manager
Listing Compliance Department,
National Stock Exchange of Limited
Exchange Plaza, BKC, Mumbai.

Dear Sir/ Madam,

Ref: Symbol "NITIRAJ"

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") – Newspaper Advertisement.

Pursuant to Regulation 30 of the SEBI Listing Regulations, 2015, we enclose herewith a copy of Postal Ballot Notice published in English and vernacular language (Marathi) newspaper on 17th December, 2022 in **The Financial Express** (English Newspaper) and **Apla Maharashtra** (Marathi Newspaper) informing the members inter alia about completion of dispatch of notice of postal ballot dated 12th December, 2022 and E-voting information, in respect of the Ordinary/Special Resolution for:

1. To sale of investment of shares held in Hyper Drive Information Technologies Pvt. Ltd, Associate of the Company

Kindly take the same on record.

Thanking you,

Yours faithfully,
**For and on Behalf of Board of
Nitiraj Engineers Limited**



Rajesh Bhatwal
Managing Director
DIN - 00547575



• BRANCH OFFICES •

CHHATTISGARH		MAHARASHTRA		ORISSA	
Bilaspur : 401606	Ahmednagar : 9168648056	Dhule : 240623	Balangir : 09338855585	Padampur : 09337368391	
Raipur : 4045448	Akola : 2422857	Jalgaon : 2217179	Berhampur : 2224641	Sambalpur : 2541598	
Raigarh : 231140	Aurangabad : 9372833300	Nashik : 2316875	Bhubaneswar : 09337017086	Sonepur : 09337134928	
	Buldhana : 244854		Jeypore : 251572		

NOTICE BOARD CORPORATE ASSOCIATE DIARY | APPOINTMENTS, MOVEMENTS, CELEBRATION, HONOURS

UPDATE : (JNPA)

JNPA organized a zonal conference on implementing a Comprehensive Logistic Action Plan



Jawaharalal Nehru Port Authority (JNPA), India's best-performing Port, organized a zonal conference on implementing a Comprehensive Logistic Action Plan (CLAP) with context to adopting the National Logistic Policy (NLP) for Terminal Operators and industry professionals, as per the guidelines of the Ministry of Ports, Shipping, and Waterways, GoI. The conference aimed to apprise the representatives from different sectors about the National Logistics Policy (NLP).

Representatives from DPIIT, the Ministry of Commerce & Industry, the Government of India, Maharashtra Maritime Board, & the Government of Maharashtra, were the speakers at the zonal conference. Addressing the zonal conference on implementing a Comprehensive Logistic Action Plan (CLAP) with context to adopting the National Logistic Policy (NLP), Shri Sanjay Sethi, IAS, Chairman, JNPA, said, "The National Logistics Policy is the path-breaking initiative with the potential to bring the much-required transformation in the logistic ecosystem. The NLP aims to break the silos and integrate all the sectors & agencies to reduce logistics costs & time." He added, "The smart technology and the unified platform for all the data will enable the end user to get directly connected, get detailed information, and help them in decision making."

APPOINTMENT : (NABARD)

Shri Shaji K V assumes charge as chairman of NABARD



Shri Shaji K V assumed charge as Chairman of National Bank for Agriculture and Rural Development (NABARD) on 7th December 2022. Prior to this, he was serving as Deputy Managing Director, NABARD since 21st May 2020 and was instrumental in implementing initiatives like software based supervisory inspection, Data-warehouse, process re-engineering and improvement in the risk management practices besides conceptualising the ambitious scheme of computerising Primary Agriculture Cooperative Societies (PACS). He also steered the crucial Department of Refinance of NABARD, which recorded an all-time high business level in FY 2021-22 and the Finance Department of NABARD ensuring efficient use of resources raised from the market and their judicious deployment. Before joining NABARD, he worked in Canara Bank in various capacities for 26 years. He has been a member of many National Level Expert Committees/working groups including Working Group on Agriculture Value Chain Finance, Expert

Committee to suggest future roadmap for RRBs, Technical Group on Social Stock Exchange, Committee for drafting guidelines for IPO by RRBs, Committee on Cost sharing of ATMs, etc. Shri Shaji is a post graduate in agriculture and holds PGDM in Public Policy from the Indian Institute of Management (IIM), Ahmedabad apart from Diploma in Treasury, Investment & Risk Management. He is also a certified associate of the Indian Institute of Banking & Finance and a NSE Certified Market Professional (NCMP).

UPDATE: (DOP) AMRITPEX 2023

The Department of Posts is organizing a National level Philately Exhibition at Pragati Maidan, New Delhi w.e.f. 11th-15th February, 2023. To promote the event, Smt. Veena R. Srinivas, Chief Postmaster General, Maharashtra Circle held a Press Conference on 15.12.2022 at Mumbai GPO. Smt. Veena R. Srinivas informed that after a long time such exhibition is being held at National level in which eminent philatelists from all over the country will show case their collections of Postage Stamps on various themes viz. Azadi ka Amrit Mahotsav and New India, Youth Power, Women Power (Nari Shakti), Achievements@75, Nature and wildlife and culture and History of the Country. AMRITPEX 2023 will be a '1400 Frames' Exhibition on 50,000 sq.ft. floor area with more than 50 booths for sale of philatelic items, wall of stamps, live paintings etc. For promotion of the AMRITPEX - 2023, a Special Cancellation was released on the event by Smt. Veena R. Srinivas, Chief Postmaster General, Maharashtra Circle.

UPDATE: (WR)

Shri Ashwini Vaishnaw, Hon'ble Minister appointed as the first Chancellor of Gati Shakti Vishwavidyalaya, Vadodara

Shri Ashwini Vaishnaw, Hon'ble Minister of Railways, Communications, Electronics & Information Technology, Govt. of India has been appointed as the Chancellor of Gati Shakti Vishwavidyalaya, Vadodara by Hon'ble President Smt. Draupadi Murmu. It is noteworthy to mention that Shri Ashwini Vaishnaw will be the first Chancellor of Gati Shakti Vishwavidyalaya. Hon'ble President has also appointed Dr. Manoj Chaudhary, as the first Vice Chancellor of Gati Shakti University, Vadodara. Dr. Chaudhary is Professor in Electrical Engineering Department as well as Dean of International Alumni and Corporate Relations in IIT Jodhpur. He is currently an invitee member of the 6G Task Force in the Department of Telecom, Govt. of India, a Member of the Management Council of the Semiconductor Laboratory in the Ministry of Electronics and IT and holds the post of Director of the Jodhpur DISCOM Board. As per the Central University Act, 2009 Dr. Manoj Chaudhary will hold the position of Vice Chancellor of Gati Shakti University for a period of 5 years, from the date he assumes the office.

UPDATE: (WR) 16 Employees of WR felicitated with General Manager's safety award

Shri Ashok Kumar Misra - General Manager of Western Railway felicitated 16 employees from the six divisions of WR for their outstanding work which resulted in safe train working. These employees were awarded in appreciation of their alertness in duty and contribution towards averting untoward incidents, during the months of September & October 2022 and thereby ensuring the safety of train operations. Out of the 16 employees, 5 are from Ratlam Division, 3 from



Ahmedabad & Bhavnagar Divisions each, 2 from Mumbai Central and Vadodara Divisions each and 1 from Rajkot Division. The meeting was addressed by the Principal Head of Departments (PHODs) while the Divisional Railway Managers of all Divisions attended the meeting through video conferencing. According to a press release issued

by Shri Sumit Thakur - Chief Public Relations Officer of Western Railway, Shri Misra appreciated the alertness of the staff who were being awarded and mentioned that they are exemplary role models for everyone to emulate

UPDATE : (TATA MEMORIAL) Addition of platinum to sequential taxane-anthracycline neoadjuvant chemotherapy in patients with triple-negative breast cancer: A phase III randomized controlled trial.



On Friday, December 9, 2022, Dr Sudeep Gupta, Professor of Medical Oncology at TMC, presented, as a podium presentation, the results of the landmark 'TMC Study - Platinum in TNBC' at the ongoing San Antonio Breast Cancer Symposium, which is the largest and most important breast cancer conference in the world. Dr Rajendra A Badwe, Director TMC, is the Principal Investigator of this study, which was conducted by the Breast Cancer Working Group of Tata Memorial Centre, Mumbai. The results of the study showed that a commonly available and inexpensive drug, carboplatin, increased the cure rate and survival of a very aggressive type of breast cancer, called triple-negative breast cancer, especially among young women who have this disease. Until the results of this study there was no conclusive evidence that this drug should be routinely used as part of the treatment of this disease.

UPDATE: (CR) General Manager's Safety Award for 6 Staff of Central Railway



Shri Anil Kumar Lahoti, General Manager, Central Railway gave away "General Manager's Safety

Award" to 6 Central Railway staff i.e. 2 from Mumbai and 1 each from Pune, Nagpur, Bhusaval and Solapur Divisions. The awards were given in appreciation of their alertness during duty, their contribution in averting untoward incidents and ensuring safety in train operations during the month of October/November 2022 in a function held at Chhatrapati Shivaji Maharaj Terminus Mumbai on 05.12.2022. The award consists of a medal, commendation certificate, a citation of exemplary safety work and a cash award of ₹2000. Shri Anil Kumar Lahoti, while addressing on the occasion said that the awardees have done a commendable job and such 24 x 7 alertness shown by the railway staff for safer working will motivate others and sincerely work towards the safety of passengers.

UPDATE: (MCA) KSMCA Presents Rs. One Crore Cheque to Chief Minister's Relief Fund

Karnataka State Marketing Communication and



Advertising Limited, a State Government Enterprise, providing advertising and other communication related services, has donated Rs. One Crore from its profits for the Golden Jubilee year 2021-22 to Chief Minister's Relief Fund. While most of the sectors suffered due to COVID-19 during the past year, the Company has strived hard to provide quality services thereby assuring profitability. Company has achieved a turnover of Rs. 358.13 crores and Rs. 11.14 crore profit after tax during the year 2021-22. To commemorate the Golden Jubilee celebrations of the company Sri M.S. Karigoudar, Hon'ble Chairman, Karnataka State Marketing Communication and Advertising Limited (KSMCA), presenting a cheque of Rs. One Crore towards Chief Minister's Relief Fund to Sri Basavaraj S. Bommai, Hon'ble Chief Minister and Dr. Murugesh R. Nirani, Hon'ble Minister for Large and Medium Scale Industries. On this occasion Sri Veeresh Sangalad, Sri H.R. Thirthalingappa (Thirthesh), & Sri K.G. Vasanth Gowda, Hon'ble Directors, MCA and Sri Siddalingappa B. Pujari, Managing Director, Sri P.S. Nandisha, DGM, Sri Nagappa H Kittur, Manager, MCA were also present.

EVENTS, ANNOUNCEMENT, LAUNCHES, CSR INITIATIVES, APPOINTMENTS, MOVEMENTS, CELEBRATION

TPCODL
TP CENTRAL ODISHA DISTRIBUTION LIMITED
(A Tata Power and Odisha Govt. Joint Venture)
2nd Floor, IDCO Tower, Janpath, Bhubaneswar, Odisha 751022
NOTICE INVITING TENDER
NIT No: TPCODL/P&S/NIT/22-23/014

TP Central Odisha Distribution Limited invites open tender from eligible Bidders for the following:

Sl. No.	Tender Description	Tender Enquiry No	Tender Fee inclusive of GST (Rs.) *	EMD (Rs. Lakh)**	Last date and time of payment of Tender Fee
1	Supply & Installation of Furniture items at Fuse call center across TPCODL.	TPCODL/P&S/1000000322/ 22-23	5,000/-	0.50	23/12/2022, 17.00 Hrs.
2	Supply & Installation of Glow Sign Board with vinyl print & sun Board with vinyl Print at Fuse call center across TPCODL.	TPCODL/P&S/1000000323/ 22-23	5,000/-	0.50	23/12/2022, 17.00 Hrs.
3	Supply of Common Meter Reading Instrument with LPR	TPCODL/P&S/1000000325/ 22-23	5,000/-	0.50	23/12/2022, 17.00 Hrs.
4	CCTV Security Solution Implementation and Maintenance AT TPCODL_ODISHA	TPCODL/P&S/1000000326/ 22-23	5,000/-	0.50	23/12/2022, 17.00 Hrs.
5	SITC of 2No's UR+6 (D type Tower on both side of Daya river near Balakati Area	TPCODL/P&S/1000000324/2022-23	5,000/-	1.00	23/12/2022, 17.00 Hrs
6	Hiring of Trainers for Skill Development Centre(SDC) Tender shall be available on 20-12-22	TPCODL/P&S/1000000327/2022-23	5,000/-	0.50	28/12/2022, 17.00 Hrs

For further details of Tenders, please visit Vendor Zone/Tender Section on TPCODL website <https://www.tpcentralodisha.com>. Future communication/corrigendum to tender documents, if any, shall be available on website

BSE LIMITED
EXPERIENCE THE NEW
CIN: L67120MH2005PLC155188
Registered Office: 25th Floor, P. J. Towers, Dalal Street, Mumbai - 400 001
Tel.: +91 22 2272 1233/34 | Email: bse.shareholders@bseindia.com | Website: www.bseindia.com

NOTICE TO SHAREHOLDERS

Shareholders are hereby informed that pursuant to Section 108 and 110 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Management and Administration) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting Postal Ballot through Electronic Voting (e-Voting) vide General Circular Nos. 3/2022 read with Circular Nos. 14/2020 and 17/2020 ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") and other applicable laws and regulations, if any. BSE Limited ("the Company") has dispatched the Postal Ballot Notice along with Explanatory Statement ("Postal Ballot Notice") on Friday, December 16, 2022, through electronic mode to the Shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("RTA")/ Depositories as on Friday, December 9, 2022 ("Cut-off date") for seeking consent of the Shareholders on the resolution as set out in the Postal Ballot Notice.

In compliance with the terms of the MCA Circulars, physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes will not be sent to the Shareholders for the Postal Ballot and accordingly, the Shareholders are required to communicate their assent or dissent only through e-Voting services provided by Central Depository Services (India) Limited ("CDSL") during the following period:

Commencement of e-Voting:	Sunday, December 18, 2022 at 9.00 A.M. (IST)
Conclusion of e-Voting:	Monday, January 16, 2023 at 5.00 P.M. (IST)

Thereafter the e-Voting service shall be disabled by CDSL and Shareholders will not be allowed to vote beyond the said date and time. The voting rights of the Shareholders shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date as per the Register of Shareholders of the Company. Shareholders holding shares either in physical mode or in Demat mode, as on the cut-off date, shall be entitled to avail the facility of e-Voting. A person who was not a Shareholder as on the cut-off date shall treat this Notice for information purpose only.

The detailed instructions for e-Voting are provided in the Postal Ballot Notice.

The company has appointed M/s. N. L. Bhatia and Associates, Practicing Company Secretaries, to act as the Scrutinizer for conducting the Postal Ballot through e-Voting process in accordance with the law and in a fair and transparent manner.

The results of e-Voting by means of Postal Ballot along with the Scrutinizer's Report would be displayed on the website of the Company and the National Stock Exchange of India Limited on or before **Wednesday, January 18, 2023**.

The Postal Ballot Notice is also available on the Company's website at www.bseindia.com, www.nseindia.com (where the Company is listed) and www.evotingindia.com (agency providing e-Voting facility).

In case of any query and/or grievance with respect of e-Voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") under the help section of CDSL website at www.evotingindia.com or contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 1800 22 55 33 /022-23058542/43 for any further clarifications. Further, in case of any other query and/or grievance with respect to Postal Ballot, Shareholders are requested to contact the Company at bse.shareholders@bseindia.com.

By Order of the Board of Directors
For BSE LIMITED

Vishal Bhat
Company Secretary

Place: Mumbai
Date: December 16, 2022

HDFC MUTUAL FUND
BHAROSA APNO KA
HDFC Asset Management Company Limited
A Joint Venture with abrdn Investment Management Limited
CIN: L65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676
Fax: 022 22821144 • e-mail: hello@hdfcfund.com • Visit us at: www.hdfcfund.com

NOTICE

NOTICE is hereby given that in accordance with the powers delegated by HDFC Trustee Company Limited, Trustee of HDFC Mutual Fund ("the Fund") the following Distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options in **HDFC Arbitrage Fund**, an Open-ended Scheme investing in Arbitrage Opportunities ("the Scheme") and fixed **Thursday, December 22, 2022** (or the immediately following Business Day, if that day is not a Business Day) as the Record Date for the same:

Name of the Scheme / Plan(s) / Option(s)	Amount of Distribution (₹ per unit)#	Face Value (₹ per unit)	Net Asset Value ("NAV") as on December 15, 2022 (₹ per unit)
HDFC Arbitrage Fund - Wholesale Plan - Regular Plan - Normal IDCW Option (Payout and Reinvestment)			10.431
HDFC Arbitrage Fund - Wholesale Plan - Direct Plan - Normal IDCW Option (Payout and Reinvestment)			10.851
HDFC Arbitrage Fund - Wholesale Plan - Regular Plan - Monthly IDCW Option (Payout and Reinvestment)	0.040	10.00	10.804
HDFC Arbitrage Fund - Wholesale Plan - Direct Plan - Monthly IDCW Option (Payout and Reinvestment)			10.539

Amount of distribution per unit will be the lower of the rate mentioned above or the available distributable surplus (rounded down to a multiple of five at the third decimal) as on the Record Date.

Pursuant to the Distribution, the NAV of the IDCW Option(s) of the above Scheme would fall to the extent of such distribution and statutory levy, if any.

Amount will be paid, net of applicable tax deducted at source (TDS), to those Unit holders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Fund / Statements of Beneficial Ownership maintained by the Depositories, as applicable, under the IDCW Option(s) of the aforesaid Scheme on the Record Date (including investors whose valid purchase / switch-in requests are received by the Fund and the funds are available for utilization before cut-off timings in respect of the aforesaid Scheme, on the Record date).

With regard to Unit holders who have opted for Reinvestment facility under the IDCW Option(s), the amount due (net of applicable TDS) will be reinvested, by allotting Units at the ex-Distribution NAV per Unit (adjusted for applicable stamp duty).

Unit holders are advised to opt for payout through electronic mode(s) at the earliest due to the inherent benefits of such mode(s) such as convenience of the credit of the distribution proceeds into their bank account directly as also avoiding loss of payment instruments in transit or fraudulent encashment. Please arrange to send us a copy of a cancelled cheque of your bank account to have the electronic payout mode enabled.

Intimation of any change of address / bank details should be immediately forwarded to the Investor Service Centres of the Fund (for units held in non-demat form) / Depository Participant (for units held in demat form).

In view of individual nature of tax consequences, each investor should seek appropriate advice.

For (HDFC Asset Management Company Limited)
(Investment Manager to HDFC Mutual Fund)

Place : Mumbai
Date : December 16, 2022

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

Sd/
Authorized Signatory

NOTICE

HINDUSTAN UNILEVER LIMITED

Registered Office : UNILEVER HOUSE, B D SAWANT MARG, CHAKALA, MUMBAI 400099

NOTICE is hereby given that the certificate for the under-mentioned securities of the Company has been lost and the holders of the said securities have applied to the Company to issue duplicate certificate.

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate without further intimation.

NAME OF HOLDER	KIND OF SECURITIES AND FACE VALUE	CERTIFICATE NUMBER	NO. OF SECURITIES	DISTINCTIVE NUMBERS OF SHARES
SUBHASH CHANDRA KAPOOR (DECEASED)	EQUITY SHARES OF FACE VALUE RS.1	5248801	800 (FOUR HUNDRED)	1138540881 - 1138541280

GWALIOR 17 DEC 2022 UPMA KAPOOR

PHOENIX
THE WAY TO GROWTH

NITIRAJ ENGINEERS LIMITED

CIN: L31909MH1999PLC119231
Regd. Office: 306 A, Babha Building Marg, Near Police Station, Mumbai -400011 | Tel.: +91-2562-239080
Website: www.nitiraj.net | Email Id: investor@nitiraj.net

NOTICE

Members are hereby informed that pursuant to Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33 / 2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021 and 03/2022 dated 05th May, 2022, respectively issued by the Ministry of Corporate Affairs (here in after collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), Secretarial Standard on General Meetings ("SS-2") and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof), the Company has, through National Security Depository Limited ("NSDL") has completed the dispatch of Postal Ballot Notice dated 12th December, 2022 ("Postal Ballot Notice") vide email on Friday, 16th December, 2022 to the members seeking their approval in respect of the Special Resolution mentioned in the said notice.

Further, in compliance with the MCA Circulars, the said Postal Ballot Notice is being sent only by electronic mode to those members whose names appear on the Register of Members/List of Beneficial Owners as on Friday, 09th December, 2022 ("Cut-Off Date") received from the Depositories and whose e-mail address is registered with the Company's Depositories. Members whose names appear on the Register of Members/List of Beneficial Owners as on the Cut-Off date will only be considered eligible for the purpose of e-Voting. A person who becomes a member after the Cut-Off date should treat this Notice for information purpose only.

Further, in compliance with the MCA Circulars, the Company has made necessary arrangements for the members to register their e-mail address. Members who have not registered their e-mail address are requested to register the same (i) with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form; and (ii) Contact with RTA, if the shares are held in physical form.

The said notice will also be available on the Company's website at www.nitiraj.net, website of stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members are requested to provide their assent or dissent through e-voting only. The e-voting facility is provided by NSDL. Some of the important details regarding the e-voting are provided hereunder:

Commencement of e-voting period	Wednesday, 21st December 2022 at 9:00 a.m. (IST)
End of e-voting period	Thursday, 19th January 2023 at 5:00 p.m. (IST), the e-voting module will be disabled by NSDL thereafter.

The manner of the participation in casting votes through the remote e-voting facility is provided in the notice of the Postal ballot. The said notice also contains instructions with regard to login credentials for members, holding shares in physical form or in electronic form, who have not registered their email addresses either with the Company or their DP. In case of any queries/grievances connected with e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of NSDL at www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 and 1800-224-430 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in

FOR NITIRAJ ENGINEERS LIMITED
SD/
DEEPIKA DALMIYA
COMPANY SECRETARY

DATE: 17th December, 2022
PLACE: MUMBAI

