

NIRAV COMMERCIALS LIMITED

Regd. & Corporate Office : B-1, Tulsi Vihar, Dr. A. B. Road, Worli Naka, Mumbai – 400 018, India.
Tel : (91-22) 4045 7100 Fax : (91-22) 2493 6888 E-mail : nirav@associatedgroup.com

CIN : L51900MH1985PLC036668

Date: 08th November, 2024

To,
Corporate Relationship Department,
BSE Limited, Dalal Street,
Phiroze Jeejeebhoy Towers
Mumbai – 400001.
Email: corp.relations@bseindia.com

Scrip Code- 512425

Sub: Intimation of Board Meeting for consideration and approval of the Un-Audited Financial Results for the quarter and half year ended on 30th September, 2024

In terms of the provisions of Regulation 29 of Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 14th November, 2024 to consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended on 30th September, 2024.

As informed by our communication dated 27th September, 2024 the trading window for dealing in securities of the Company has been closed from Tuesday, 1st October, 2024 and shall remain closed till 48 hours after the announcement of Un-Audited financial results.

This is for your information & record.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For NIRAV COMMERCIALS LIMITED

Amey Borkar
Company Secretary & Compliance Officer