



Niraj Cement Structurals Ltd

Date: August 7, 2018

To,
Corporate Relations Departments,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Ref: Script Code-532986

Sub: Intimation of the Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wished to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 14, 2018 at the registered office of the Company, inter- alia, to consider the following matters:

1. To consider and approve the un- audited financial results of the Company for the quarter ended 30th June, 2018
2. To consider any other matter with the permission of the Board.

Further as per the SEBI (Prevention of Insider Trading) Regulations, 2015 the trading window for the dealing in the securities of the Company will be closed from August 8, 2017 till 48 hours after the announcements of the results i.e. up to August 16, 2018 for all Directors/ Officer/ Designated Persons of the Company.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Niraj Cement Structurals Limited**


Gulshan Chopra
Managing Director
DIN: 01068051



CIN : L26940MH1998PLC114307

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