



# Niraj Cement Structurals Ltd

Date: February 6, 2019

To,  
Corporate Relations Departments,  
**BSE Limited**  
PhirozeJeejeebhoy 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 Thursday, February 14, 2019 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 31<sup>st</sup> December, 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 February 7, 2019 till 48 hours after the announcements of the results i.e. up to February 16, 2019 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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