

NIRAV COMMERCIALS LIMITED

Corporate Office: B-1, Tulsi Vihar, Dr. A.B.Road, Worli Naka, Mumbai-400018, India
Tel.:(91-22) 40457100 Fax: (91-22) 24936888 Email: nirav@associatedgroup.com

CIN: L51900MH1985PLC036668

BSE Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

February 05, 2020

Company Code No. 512425

Dear Sir,

Sub.: Intimation of the Board Meeting to be held on 14th February, 2020

Pursuant to regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company will be held on Friday, 14th February, 2020, to consider and take on record the Unaudited Financial Results (UFR) of the Company for the quarter and nine months ended on 31st December, 2019.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading in securities of the Company, the trading window for dealing in the securities of the Company to be close from 13th February, 2020 till 48 hours after the announcement of the Unaudited Financial Result for the quarter and nine months ended on 31st December, 2019.

This is for your kind information.

Thanking you,

Yours faithfully,
For Nirav Commercials Ltd.



Amey Borkar
Company Secretary &
Compliance Officer