

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

11th August, 2023

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

Company Code No. 512425

Dear Sir,

Ref.: Regulation 42 of the SEBI (LODR) Regulation, 2015
Sub.: Notice of Book Closure & AGM for the year 2022-2023

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we hereby inform that Register of Members and Share Transfer Books of the Company will remain closed as per details given hereunder for the purpose of Annual General Meeting for the year 2022-2023:

Code No.	Type of Security	Book Closure		Purpose
		From	To	
512425	Equity Share	05.09.2023	06.09.2023	AGM dated 06.09.2023

(Both days inclusive)

Thanking you

Yours faithfully

For Nirav Commercials Ltd.

Amey Borkar
Company Secretary &
Compliance Officer