

NIRAV COMMERCIALS LIMITED

Regd. Office: Plot No. W-50, MIDC Industrial Area, Taloja-410208, Dist. Raigad.
Tel.:(91-22) 24949538 Fax: (91-22) 404547150 Email: nirav@associatedgroup.com

CIN: L51900MH1985PLC036668

May 21, 2019

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

Company Code No. 512425

Dear Sir,

Sub.: Intimation of the Board Meeting to be held on 29th May, 2019

Pursuant to 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 Wednesday, 29th May, 2019, to consider and take on record the Audited Financial Results (AFR) of the Company for the 4th quarter/year ended on 31st March, 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 28th May, 2019 till 48 hours after the announcement of the Audited Financial Result for the 4th quarter/year ended on 31st March, 2019.

For Nirav Commercials Ltd.



Amey Borkar
Company Secretary &
Compliance Officer