

## 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](mailto:nirav@associatedgroup.com)

CIN: L51900MH1985PLC036668

Date: 17<sup>th</sup> May 2024

To,

Corporate Relationship Department,

BSE Limited, Dalal Street,

Phiroze Jeejeebhoy Towers

Mumbai - 400001.

Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Scrip Code- 512425

**Sub: Intimation for the meeting of the Board of Directors of Nirav Commercials Limited ('the Company') for the quarter and year ended 31<sup>st</sup> March, 2024.**

**Ref: Regulation 29 of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

In terms of the provisions of Regulation 29 of Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 28<sup>th</sup> May, 2024 to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024.

As informed by our communication dated 29<sup>th</sup> March, 2024 the trading window for dealing in securities of the Company has been closed from 1<sup>st</sup> April, 2024 and shall remain closed till 48 hours after the announcement of audited financial results.

This is for your information & record.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For NIRAV COMMERCIALS LIMITED

**Amey Borkar**

**Company Secretary & Compliance Officer**