

# NIRAV COMMERCIALS LIMITED

Corporate Office: B-1, Tulsi Vihar, Dr. A.B.Road, Worli Naka, Mumbai-400018, India  
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CIN: L51900MH1985PLC036668

August 03, 2022

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

**Company Code no.512425**

Dear Sir,

**Sub: Intimation for the meeting of the Board of Directors of Nirav Commercials Limited (‘the Company’) for the quarter ended 30<sup>th</sup> June, 2022.**

**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 Wednesday 10<sup>th</sup> August, 2022, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2022.

As informed by our communication dated 30<sup>th</sup> June, 2022 the trading window for dealing in securities of the Company has been closed from 1<sup>st</sup> July, 2022 and shall remain closed till 48 hours after the announcement of financials results.

This is for your information & record.

Thanking you

Yours faithfully,  
**For Nirav Commercials Ltd.**



**Amey Borkar**  
**Company Secretary**  
**& Compliance Officer**