

NIRAV COMMERCIALS LIMITED

Regd. & Corporate Office : B-1, Tulsi Vihar, Dr. A. B. Road, Worli Naka, Mumbai – 400 018, India.
Tel : (91-22) 4045 7100 Fax : (91-22) 2493 6888 E-mail : nirav@associatedgroup.com

CIN : L51900MH1985PLC036668

Date: 29th July, 2024

To,
Corporate Relationship Department,
BSE Limited, Dalal Street,
Phiroze Jeejeebhoy Towers
Mumbai – 400001.
Email: corp.relations@bseindia.com

Scrip Code- 512425

Sub: Notice of Book Closure & AGM for the year 2023-24

Dear Sir/Madam,

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 2023-24:

Code No.	Type of Security	Book Closure (Both the days inclusive)		Purpose
		From	To	
512425	Equity Share	21.08.2024	22.08.2024	AGM dated 22.08.2024

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For NIRAV COMMERCIALS LIMITED

Amey Borkar
Company Secretary & Compliance Officer