

- Electronic Weighing Scales & Systems
- Electronic Currency Counting Machines
- Electronic Fare Meters
- Home Automation

Date: - 12/12/2022

To
The Manager
Listing & Compliance Department,
National Stock Exchange of India limited
Exchange Plaza, 5Th Floor, Plot No C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai-400051

(Company ID: NITIRAJ) ISIN: INE439T01012)

SUB:- Outcome of Board Meeting-under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended from time to time.

Dear Sir /madam

Pursuant to Regulation 30 & 33 of the SEBI(Listing Obligations and disclosure Requirements) Regulations, 2015("Listing Regulations"), we wish to inform you that the Meeting of the Board of Directors of the company was held on Monday, 12th December, 2022 at 4.30PM and concluded at 5.00 PM. The Board of directors of the company has considered and, either noted or approved the followings along with other routine businesses:-

1. Approved Postal Ballot Notice to sought approval of members for sale of shares of Hyper Drive Information Technologies Pvt. Ltd held as investment.

You are requested to please take on record the aforesaid information for your reference, records and for further needful.

Thanking You,
Yours Faithfully,
FOR NITIRAJ ENGINEERS LIMITED


Rajesh Bhatwal
Managing Director
00547575



NITIRAJ ENGINEERS LTD.

CIN : L31909MH1999PLC119231

Listed on National Stock Exchange of India
ISO 9001:2015 COMPANY

CORPORATE OFFICE & WORKS :

Plot No. J-25, J-26, MIDC, Awadhan,

Dhule - 424 006. (M.S.) INDIA

☎ : +91 - 2562 - 239080, 239331

E-mail : response@nitiraj.net

Web Site : www.nitiraj.net

• REGD.OFFICE : 306 A, Bhabha Bldg., N. M. Joshi Marg, MUMBAI - 400 011 (M.S.) ☎ : +91 - 22-23094161

• BRANCH OFFICES •

CHHATTISGARH
Bilaspur : 401606
Raipur : 4045448
Raigarh : 231140

MAHARASHTRA
Ahmednagar : 9168648056
Akola : 2422857
Aurangabad : 9372833300
Buldhana : 244854
Dhule : 240623
Jalgaon : 2217179
Nashik : 2316875

ORISSA
Balangir : 09338885585
Berhampur : 2224641
Bhubaneshwar : 09337017086
Jeypore : 251572
Padampur : 09337368391
Sambalpur : 2541598
Sonepur : 09337134928