

# 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)

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CIN: L51900MH1985PLC036668

November 07, 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> September, 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 Monday, 14<sup>th</sup> November, 2022, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2022.

As informed by our communication dated 29<sup>th</sup> September, 2022 the trading window for dealing in securities of the Company has been closed from 1st October, 2022 and shall remain closed till 48 hours after the announcement of unaudited financial results i.e up to 16<sup>th</sup> November, 2022(both days inclusive).

This is for your information & record.

Thanking you

Yours faithfully,

**For Nirav Commercials Ltd.**

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