

NIRAV COMMERCIALS LIMITED

Regd. Office: Plot No. W-50, MIDC Industrial Area, Taloja-410208, Dist. Raigad.
Tel.:(91-22) 40457100 Fax: (91-22) 24936888 Email: nirav@associatedgroup.com

CIN: L51900MH1985PLC036668

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

February 04, 2019

Company Code No. 512425

Dear Sir,

Sub.: Intimation of the Board Meeting to be held on 14th February, 2019

Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company will be held on Thursday, 14th February, 2019, to consider and take on record the Unaudited Financial Results (UFR) of the Company for the 3rd quarter ended on 31st December, 2018.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading in securities of the Company, the trading window for dealing in the securities of the Company to be close from 13th February, 2019 till 48 hours after the announcement of the Unaudited Financial Result for the 3rd quarter ended on 31st December, 2018.

This is for your kind information.

Thanking you,

Yours faithfully,
For Nirav Commercials Ltd.



Amey Borkar
Company Secretary &
Compliance Officer