

# 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 6, 2019

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

**Company Code No. 512425**

Dear Sir,

**Sub.: Intimation of the Board Meeting to be held on 14<sup>th</sup> August, 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 Wednesday, 14<sup>th</sup> August, 2019, to consider and take on record the Unaudited Financial Results (UFR) of the Company for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2019.

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 13<sup>th</sup> August, 2019 till 48 hours after the announcement of the Unaudited Financial Result for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2019.

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



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