



Niraj Cement Structurals Limited

Date: 29<sup>th</sup> December, 2023

To

The Corporate Relations Department. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 532986	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Script Symbol : NIRAJ
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Dear Sir/Madam,

**Sub: Intimation of trading window closure by the Company**

Pursuant to the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Code of conduct to regulate, monitor and report trading by Insiders of the Company, we would like to inform that the Trading Window for dealing in shares of the Company is closed for all designated persons including promoters, directors, key managerial personnel, designated employees and other connected persons of the Company with effect from 01<sup>st</sup> January, 2024 until the expiry of 48 hours after the date on which the Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2023 are communicated to the Stock Exchanges.

The date of Board Meeting for consideration of Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2023 will be informed to you in due course.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

**For Niraj Cement Structurals Limited**

Anil Anant Jha  
Company Secretary & Compliance Officer  
ACS No.: 66063

CIN: L26940MH1998PLC114307

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