

NIRAV COMMERCIALS LIMITED

Regd. Office : B-1, Tulsi Vihar, Dr. A. B. Road, Worli Naka, Mumbai - 400 018, India.

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CIN : L51900MH1985PLC036668

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

August 01, 2018

Company Code No. 512425

Dear Sir,

Sub.: Intimation of the Board Meeting to be held on 9th August, 2018

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, 9th August, 2018, to consider and take on record the Unaudited Financial Results (UFR) of the Company for the 1st quarter ended on 30th June, 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 8th August, 2018 till 48 hours after the announcement of the Unaudited Financial Result for the 1st quarter ended on 30th June, 2018.

For Nirav Commercials Ltd.



Deepak Chaturvedi
Authorised Signatory

Encl.: A/A