

# NIRAV COMMERCIALS LIMITED

Corporate Office: B-1, Tulsi Vihar, Dr. A.B.Road, Worli Naka, Mumbai-400018, India  
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CIN: L51900MH1985PLC036668

February 3, 2021

**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 12<sup>th</sup> February, 2021**

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 Friday, 12<sup>th</sup> February, 2021, inter-alia, to consider and approve Unaudited Financial Results of the Company for the Third quarter ended 31<sup>st</sup> December, 2020.

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 11<sup>th</sup> February, 2021 till 48 hours after the announcement of the Unaudited Financial Result for Third quarter ended 31<sup>st</sup> December, 2020.

This is for your information.

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



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