

NIRAV COMMERCIALS LIMITED

Corporate Office: B-1, Tulsi Vihar, Dr.A.B.Road, Worli Naka, Mumbai-400018, India
Tel.:(91-22) 40457100 Fax: (91-22) 24936888 Email: nirav@associatedgroup.com

CIN: L51900MH1985PLC036668

Thursday, 20th August, 2020

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 21st August, 2020
Ref.: Securities and Exchange Board of India (SEBI) has issued circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/106 dated June 24, 2020,

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, 21st August, 2020 inter-alia, to consider and approve the Audited Financial Results of the Company for the 4th Quarter/Year ended 31st March, 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 today till 48 hours after the announcement of the Audited Financial Result for 4th Quarter/Year ended 31st March, 2020.

This is for your kind information.

Thanking you,
For Nirav Commercials Ltd.



Amey Borkar
Company Secretary
& Compliance Officer