

# 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](mailto:nirav@associatedgroup.com)

---

CIN: L51900MH1985PLC036668

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

November 06, 2019

**Company Code No. 512425**

Dear Sir,

**Sub.: Intimation of the Board Meeting to be held on 14<sup>th</sup> November, 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 Thursday, 14<sup>th</sup> November, 2019, to consider and take on record the Unaudited Financial Results (UFR) of the Company for the quarter/ half year ended on 30<sup>th</sup> September, 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> November, 2019 till 48 hours after the announcement of the Unaudited Financial Result for the quarter/ half year ended on 30<sup>th</sup> September, 2019.

This is for your kind information.

Thanking you,

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



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