

# 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)

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CIN: L51900MH1985PLC036668

May 23, 2022

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

**Company Code no.512425**

Dear Sir,

**Sub: Intimation for the meeting of the Board of Directors of Nirav Commercials Limited ('the Company') for the quarter and year ended 31st March, 2022.**

**Ref: Regulation 29 of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

In terms of the provisions of Regulation 29 of Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, 30<sup>th</sup> May, 2022, to consider and approve the Audited Financial Results of the Company for the quarter and the year ended 31st March, 2022.

As informed by our communication dated 30<sup>th</sup> March, 2022 the trading window for dealing in securities of the Company has been closed from 1st April, 2022 and shall remain closed till 48 hours after the announcement of financials results.

This is for your information & record.

Thanking you

Yours faithfully,

**For Nirav Commercials Ltd.**



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