

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

4th February, 2022

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

Company Code No. 512425

Sub: Intimation for the meeting of the Board of Directors of Nirav Commercials Limited ('the Company') for the quarter ended 31st December, 2021.

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

Dear Sir/ Madam,

In terms of the provisions of Regulation 29 of Listing Regulations, we inform you that a meeting of the Board of Directors of the Company will be held on 14th day, February, 2022, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2021.

As informed by our communication dated 30th December, 2021, the trading window for dealing in securities of the Company was closed from 01st January, 2022 and shall remain closed till 48 hours after the announcement of financials results.

Yours faithfully,

For Nirav Commercials Ltd.



Amey Borkar
Company Secretary
& Compliance Officer