

# N. R. INTERNATIONAL LIMITED

Regd. Office : 3RD FLOOR, DRAUPADI MANSION, 11, BRABOURNE ROAD, KOLKATA-700001, WEST BENGAL  
PH. NO. : +91-33-22318932, +91-33-22621530, CIN - L74999WB1991PLC051738  
Website : www.nrinternationalltd.in, Email : info@nrinternationalltd.in

Dated: - January 03, 2022

BSE Limited  
1<sup>ST</sup> Floor, New Trading Ring  
Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400 001

Scrip Code: 532623

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting as per Regulation 29 of the Listing Regulations.**

This is to inform you that pursuant to Regulation 29 and 47(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 11<sup>th</sup> January, 2022 to consider, approve and take on record the un-audited Financial Results (Standalone) of the Company for the quarter and nine months ended December 31, 2021.

In this connection, the Trading Window for dealing in securities of the Company shall remain closed with immediate effect and will re-open 48 hours after the declaration of the Financial Results for the quarter and nine months ended December 31, 2021.

You are requested to kindly take note of this intimation.

Thanking you,

*Divya Sachdev*

Ms. Divya Sachdev  
Company Secretary.

