

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: - 29/10/2021

BSE Limited
1ST 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 Friday, 5th November, 2021 to consider, approve and take on record the un-audited Financial Results of the Company for the quarter/ half year ended 30th September, 2021.

In this connection, the Trading Window for dealing in securities of the Company shall remain closed and will re-open 48 hours after the declaration of the Financial Results for the Half year and quarter ended September 30, 2021.

You are requested to kindly take note of this intimation.

Thanking you,

Divya Sachdev

Ms. Divya Sachdev
Company Secretary.

