

# 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

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

Dated: - 14/05/2022

**Sub:** **Prior Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations").**

**REFERENCE: SCRIP CODE- BSE 532623**

Dear Sir/ Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 28<sup>th</sup> May, 2022, inter alia, to consider and approve the audited financial Results for the quarter and year ended on March 31, 2022.

In this connection, the trading window for dealing in Shares of the Company will remain closed from May 27, 2022 till 48 hours after the declaration of duly approved and audited standalone financial result for the quarter and year ended March 31, 2022.

You are requested to kindly take note of this intimation.

Thanking You

Yours' faithfully,

For, N R International Limited

*Divya Sachdev*  
(Ms. Divya Sachdev)  
Company Secretary

