

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: -03/02/2017

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

Dear Sir/ Madam,

■ ■

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 14, 2017, at 3.P.M. at Registered office Draupadi Mansion, 3rd Floor, 11, Brabourne Road, Kolkata-700001, inter alia, to approve the Unaudited financial Results for the quarter and nine months ended on December 31, 2016.

In this connection, the trading window for dealing in Shares of the Company will remain closed from February 7, 2017 till the close of business hours of February 16, 2017 (both days inclusive) on account of the Board Meeting for aforesaid unaudited financial results.

You are requested to kindly take note of this intimation.

Thanking you,

Yours faithfully,

■



(Pooja Singh)
Company Secretary