

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

Date: 12th January 2023

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.
Maharashtra, India.

Reference: BSE Scrip Code - NRINTER | 532623 | INE605F01017

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, 20th January, 2023 to consider, approve and take on record the un-audited Financial Results (Standalone) along with Limited Review Report of the Company for the quarter and nine months ended December 31, 2022.

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, 2022.

You are requested to kindly take note of this intimation.

Yours Faithfully
N R International Limited

Sangeeta Modi

Sangeeta Nirmal Modi
Director and CFO
(DIN: 01963973)

