

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.nrinternationaltd.in, Email : info@nrinternationaltd.in

Dated: 04/11/2022

To
BSE LIMITED
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400001

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 Monday, 14th November, 2022, inter alia, to consider and approve the un-audited financial results for the quarter ended and half year ended on 30th September, 2022.

In this connection, the trading window for dealing in Shares of the Company will remain closed from 13th November, 2022 till 48 hours after the declaration of duly approved and audited standalone financial results for the quarter ended 30th September, 2022.

You are requested to kindly take note of this intimation.

Thanking You

Yours faithfully,

For N R International Limited



Sangeeta Nirmal Modi
Director/ CFO

