

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: - 05/08/2017

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

Dear Sir/ Madam,

Sub: Intimation of Board Meeting as per Regulation 29 of the Listing Regulations.

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, August 12, 2017**, *inter alia*, to consider and approve the unaudited financial Results for the quarter **ended on June 30, 2017**.


In this connection, the trading window of the Company will remain closed from August 9, 2017 till the close of business hours of August 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,

For N. R. INTERNATIONAL LIMITED


(Pooja Singh)
Company Secretary
Membership No. 38308