

N. R. INTERNATIONAL LIMITED

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PH. NO. : +91-33-22318932, +91-33-22621530, CIN - L74999WB1991PLC051738
Website : www.nrinternationaltd.in, Email : info@nrinternationaltd.in

Dated: - 08/02/2018

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, 2015.

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 14, 2018, inter alia, to consider and approve the unaudited financial Results for the quarter ended on December 31, 2017.

In this connection, the trading window for dealing in Shares of the Company will remain closed from February 08, 2018 till the close of business hours of February 15, 2018 (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