

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: - 17/05/2017

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 Thursday, May 25, 2017, inter alia, to consider and approve the Audited financial Results for the year ended on March 31, 2017.

In this connection, the trading window for dealing in Shares of the Company will remain closed from May 19, 2017 till the close of business hours of May 26, 2017 (both days inclusive) on account of the Board Meeting for aforesaid audited financial results.

You are requested to kindly take note of this intimation.

Thanking you,

Yours faithfully,

For N. R. INTERNATIONAL LIMITED

For N. R. International Ltd.

Pooja Singh
(Pooja Singh)
Company Secretary
Membership No. 38308