

# N R AGARWAL INDUSTRIES LTD



September 01, 2023

To,  
The General Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

To,  
Asst. Vice President,  
National Stock Exchange of India  
Exchange Plaza, C-1, Block G, Bandra  
Kurla Complex, Bandra (E), Mumbai,  
Maharashtra 400051

**Scrip Code: 516082**  
**NSE symbol: NRAIL**

Name of the Company: **N R AGARWAL INDUSTRIES LIMITED**

This is to inform that the 30<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Thursday, September 28, 2023.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the details of closure of Register of Members and Share Transfer Books

Type of Security & Paid-up value	Book Closure		Purpose
	From	To	
Equity Shares	Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive)	Annual General Meeting	

Yours faithfully,  
For **N R AGARWAL INDUSTRIES LIMITED**

**Pooja Daftary**  
**Company Secretary and Compliance Officer**