

January 20, 2021

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

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

Srip code : 516082
NSE symbol : NRAIL

Sub: Revised Board Meeting Intimation dated February 3, 2021

Dear Sir/Madam,

Pursuant to Regulation 29(1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company which was convened on Thursday, February 4, 2021 has been rescheduled to Wednesday, February 3, 2021 to inter alia approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2020.

Thanking you,

Yours faithfully,

For N R AGARWAL INDUSTRIES LIMITED,

POOJA HITESH
DAFTARY

Pooja Daftary
Company Secretary & Compliance Officer

Digitally signed by POOJA HITESH DAFTARY
DN: c=IN, o=Pooja
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Date: 2021.01.20 16:20:11 +0530