



July 18, 2022

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

**Scrip code : 516082**  
**NSE symbol : NRAIL**

**Sub: Board Meeting Intimation**

Dear Sir/ Madam,

Pursuant to Regulation 29(1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is being convened on Friday, July 29, 2022 to inter alia approve the Unaudited Financial Results for the quarter ended June 30, 2022.

Thanking you,

Yours faithfully,

For **N R AGARWAL INDUSTRIES LIMITED,**  
**POOJA HITESH**  
**DAFTARY**

Digitally signed by POOJA HITESH DAFTARY  
DN: cn=POOJA HITESH DAFTARY, o=IN,  
st=MAHARASHTRA, ou=Personal,  
serialNumber=9535de22d1986cfa15e1c0dd5  
3b0b855c7ad10cedd09cdd7c380a8657ce1c49  
Date: 2022.07.18 11:29:17 +05'30'

**Pooja Daftary**  
**Company Secretary & Compliance Officer**