

N R AGARWAL INDUSTRIES LTD.

502 A/501 B, FORTUNE TERRACES, 5th FLOOR, NEW LINK ROAD, ANDHERI WEST, 400053
MUMBAI, MH (INDIA) TEL: +91 22 67317500 FAX: +91 22 26730227 / 26736953
CIN L22210MH1993PLC133365

July 10, 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

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 Wednesday, July 28, 2021 to inter alia approve the Unaudited Financial Results for the quarter ended June 30, 2021.

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: cn=PO, o=Personal,
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