



January 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

Strip 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 Tuesday, February 1, 2022 to inter alia approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2021.

Thanking you,

Yours faithfully,

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

Digitally signed by POOJA HITESH DAFTARY
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st=MAHARASHTRA, o=Personal,
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Pooja Daftary
Company Secretary & Compliance Officer