

April 2, 2019

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

Dear Sir,

This is to inform that pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Company's securities would be closed from April 2, 2019 till closure of 48 hours after the date of board meeting where inter alia, the approval of audited financial statements for the year ended March 31, 2019 and audited financial results for the quarter and year ended March 31, 2019 and declaration of dividend, if any would be considered.

Thanking you.

Yours faithfully,

For N R AGARWAL INDUSTRIES LIMITED,


Pooja Daftary

Company Secretary & Compliance Officer

