

04/04/2019

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

Scrip code : 516082
NSE symbol : NRAIL

Dear Sir/ Madam,

Sub: Intimation under Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

We wish to inform you that the Board of Directors of the Company have adopted a Policy on Determination of Legitimate Purpose pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 which would form part of the Code for Disclosure Practices.

The same shall be made available on the website of the Company viz. www.nrail.com.

Kindly take due note of the same.

Thanking you.

Yours faithfully,

For N R AGARWAL INDUSTRIES LIMITED,


Pooja Daftary
Company Secretary & Compliance Officer