



August 27, 2021

To,
The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

To,
Asst. Vice President,
National Stock Exchange of India
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra 400051

Scrip code : 516082
NSE symbol : NRAIL

Sub: **Book Closure Intimation**

Dear Sir,

This to inform that the Annual General Meeting of the Company is being convened on September 29, 2021. The Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2021 to September 29, 2021 (both days inclusive) for the purpose of Annual General Meeting and Dividend.

Kindly take the same on record.

Thanking you.

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

Digitally signed by POOJA HITESH DAFTARY
DN: cn=POOJA HITESH DAFTARY, c=IN,
st=MAHARASHTRA, o=Personal,
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Date: 2021.08.27 16:54:54 +05'30'

Pooja Daftary
Company Secretary & Compliance Officer