

January 29, 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

Srip 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, February 12, 2020 to inter alia approve the Unaudited Financial Results for the quarter ended December 31, 2019.

Thanking you.

Yours faithfully,

For N R AGARWAL INDUSTRIES LIMITED,



Pooja Daftary  
Company Secretary & Compliance Officer

