

NUPUR RECYCLERS LIMITED

(Formerly known as Nupur Recyclers Private Limited)

CIN:U37100DL2019PLC344788

Registered Office: Plot No. 5, G/F, Kh No. 12/8 & 12/9 Kh - 12, Arjun Gali, New Mandoli Industrial Area, Delhi - 110093

Email: compliance@nupurrecyclers.com, Contact No. 9555101552, Web. www.nupurrecyclers.com

Date: 06th, January, 2022

Time: 19:00 Hours

To

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1

G Block, Bandra-Kurla Complex,

Bandra(E) Mumbai -400051

Dear Sir/Madam

Subject: Advance Notice of Meeting of Board of Directors

Scrip ID/Code: NRL/ISIN INE0JM501013

In pursuance of regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, Meeting of Board of Directors of our company is scheduled to be held on Tuesday, January 11th, 2022 at 330, Mezanine Floor, Functional Industrial Estate, Patparganj, Delhi-110092 to consider and if thought fit, to approve the following matters:

Sr. No.	Agenda for Board Meeting
1.	To propose increase in the Authorised Share Capital of the Company and consequent alteration in Clause V of the Memorandum of Association subject to obtaining the approval of the shareholders of the Company.
2.	To Issue Bonus Shares to Existing Shareholders, subject to obtaining the approval of the Shareholders of the Company.
3.	To issue Equity Shares and/or Warrants to promoters and/ or non-promoters on Preferential Basis, subject to obtaining the approval of the Shareholders of the Company.
4.	Any other matter incidental and ancillary related to aforesaid matters or any other business with permission of the chair.



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Further in this connection our company would like to inform that the Trading Window will remain closed for all the insiders, i.e. for Directors/Officers/Designated Employees/Promoters of the Company from now till the 48 hours from the conclusion of Board Meeting i.e. 13/01/2022. During the closure of Trading Window, insiders have been advised not to deal in Equity Shares of the Company.

Kindly take this information on your record.

Thanking You

For, **Nupur Recyclers Limited**

Rajesh Gupta
Chairman and Managing Director
DIN: 01941985

