



NRC LIMITED

CIN-L17120MH1946PLC005227

Regd. Office

67, Surajmal Bldg., 75, Nakhoda Street,
Mumbai-400 003.

Tel.: (022) 2346 4458

01st April, 2016

To,
Corporate Service Department
The National Stock Exchange of India Ltd.
Exchange plaza, 5th floor, Plot no. C/1,
G block Bandra kurla complex, Bandra (east), Mumbai- 400 051
Co. code: NRC

Sub: Intimation of Board meeting under Regulation 29 of the Listing Agreement and
closure of trading window

Dear sir/Madam,

Pleased be informed that meeting of the Board of directors of the Company is
scheduled to be held on 11th April 2016 at the registered office of the company inter
alia to consider and approve the Audited financial result of the company for the
Quarter and year ended 31st March 2016.

Pursuant to the "Code of internal procedure and Conduct for Prevention of Insider
Trading of Securities" the Trading Window for Dealing in Securities of the company
shall remain closed for all the directors/officers/Designated employee/group
companies and their Immediate family member from the Start of business hour of
02nd April, 2016 to closure of business hour of 13th April 2016.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For NRC LIMITED

Sandip S. Mavkar
Company Secretary



Works :

Mohone-421 102 (Kalyan), Dist. Thane, Maharashtra.
Tel.: 0251-2270317

DUNCAN GOENKA