



NRC LIMITED

CIN-L17120MH1946PLC005227
Regd. Office
67, Surajmal Bldg., 75, Nakhoda Street,
Mumbai-400 003.
Tel.: (022) 2346 4458

Date: December 05, 2017

To, Corporate Service Dept., General Manager-(Listing) BSE Limited PJ Tower, Dalal Street, Mumbai-400001 Equity Scrip Code: 503780	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra(E) Mumbai-400051 Equity Scrip Name: NRC
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Dear Sir,

Sub: (i) Notice of Board Meeting and (ii) notice for closure of trading window

(i) Notice of Board Meeting :

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, December 13, 2017 at the registered office to, inter alia, consider and approve the Standalone **unaudited financial results of the Company for the quarter ended September 30, 2017.**

(ii) Notice for closure of trading window:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions under the Code of Internal Procedures & Conduct to regulate, monitor and report trading by Insiders, the trading window for dealing in securities of the company would remain closed for the for the Designated Persons covered under the code of the company from December 05, 2017 till 48 hours after the announcement of the financial results on 13th December , 2017 .

You are requested to take note of the above and arrange to bring this to the notice of all concerned.

This is for you kind information and records.

Thanking you,

Yours faithfully,
For NRC Limited.

(M.C. Nalwaya)
Chief Financial Officer