

April 24, 2017

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
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 Friday, May 19, 2017 to inter alia consider and approve:

1. Audited Financial Statements for the year ended 31.03.2017
2. Audited Financial Results for the quarter and year ended 31.03.2017
3. Declaration of dividend, if any, for the financial year ended 31.03.2017

Pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Company's securities would closed from April 25, 2017 to close of the business hours on May 23, 2017.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For N R AGARWAL INDUSTRIES LIMITED,


Pooja Daftary

Company Secretary & Compliance Officer

