

**N R AGARWAL INDUSTRIES LTD.**

502 A/501 B, FORTUNE TERRACES, 5<sup>th</sup> FLOOR, NEW LINK ROAD, ANDHERI WEST, 400053  
MUMBAI, MH (INDIA) TEL: +91 22 67317500 FAX: +91 22 26730227 / 26736953

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June 15, 2020

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 Monday, June 29, 2020 to inter alia consider and approve:

1. Audited Financial Statements for the year ended 31.03.2020
2. Audited Financial Results for the quarter and year ended 31.03.2020
3. Declaration of dividend, if any, for the financial year ended 31.03.2020

Thanking you.

Yours faithfully,  
For **N R AGARWAL INDUSTRIES LIMITED,**

**Sd/-**  
**Pooja Daftary**  
**Company Secretary & Compliance Officer**