



January 18, 2019

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 Thursday, February 7, 2019 to inter alia approve the Unaudited Financial Results for the quarter ended December 31, 2018.

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 be closed with effect from January 19, 2019 to closure of Company's business hours on February 11, 2019.

Thanking you.

Yours faithfully,

For N R AGARWAL INDUSTRIES LIMITED,

A handwritten signature in blue ink, appearing to read 'P. Daftary', is written over the typed name.

Pooja Daftary
Company Secretary & Compliance Officer