

January 14, 2017

To  
The General Manager,  
BSE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

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 Monday, February 6, 2017 to inter alia approve the Unaudited Financial Results for the quarter December 31, 2016.

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 now closed with immediate effect to closure of Company's business hours on February 8, 2017.

Thanking you.

Yours faithfully,

For N R AGARWAL INDUSTRIES LIMITED,

  
  
Pooja Daftary  
Company Secretary & Compliance Officer

CIN : L22210MH1993PLC133365

email: admin@nrail.com, website: www.nrail.com