N R AGARWAL INDUSTRIES LTD.

January 23,2018

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 Wednesday, February 7, 2018 to inter alia approve the Unaudited Financial Results for the quarter December 31, 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 be now closed with immediate effect to closure of Company's business hours on February 9,2018.

Thanking you.

Yours faithfully,

For N R AGARWAL INDUSTRIES LIMITED,

Pooja Daftary
Company Secretary & Compliance Officer

CIN : L22210MH1993PLC133365

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