

August 21, 2017

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

To,
Asst. Vice President,
National Stock Exchange of India
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra 400051

Srip code : 516082
NSE symbol : NRAIL

Sub: **AGM Intimation and Book Closure**

Dear Sir,

1. The Annual General Meeting of the Company is being convened on Wednesday, September 20, 2017 at 11.30 a.m.
2. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 14, 2017 to Wednesday, September 20, 2017 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend, if any, declared at the Annual General Meeting.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For N R AGARWAL INDUSTRIES LIMITED,


Pooja Daftary
Company Secretary & Compliance Officer

