

N.R. INTERNATIONAL LIMITED

Regd. Office : 3RD FLOOR, DRAUPADI MANSION, 11, BRABOURNE ROAD, KOLKATA - 700001, WEST BENGAL
PH. NO. : +91 95830 11999, CIN : L74999WB1991PLC051738
Website : www.nrinternationaltd.in, Email : info@nrinternationaltd.in

Date: 6th February 2024

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001,
Maharashtra, India.

Reference: BSE Scrip Code - NRINTER | 532623 | INE605F01017

Dear Sir/Madam,


Sub:

This is to inform you that pursuant to Regulation 29 and 47(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 14th February, 2024 to consider, approve and take on record the un-audited Financial Results (Standalone) along with Limited Review Report of the Company for the quarter and Nine months ended December 31, 2023.

In this connection, the Trading Window for dealing in securities of the Company shall remain closed with immediate effect and will re-open 48 hours after the declaration of the Financial Results for the quarter and Nine months ended December 31, 2023.

You are requested to kindly take note of this intimation.

Yours Faithfully
For N R International Limited


(Saroj Kumar Panda)
Company Secretary and Compliance Officer