

N. R. INTERNATIONAL LIMITED

Registered Office: Draupadi Mansion, 3rd Floor, 11, Brabourne Road, Kolkata - 700 001

Phone: 033-22318932/ 033- 22621530, Email ID: info@nrinternationalltd.in

Website: www.nrinternationalltd.in, CIN: L74999WB1991PLC051738

Dated: - 09/11/2020

BSE Limited
1ST Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001

Dear Sir/ Madam,

Sub: Intimation of Board Meeting as per Regulation 29 of the Listing Regulations.

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2020, inter alia, to consider and approve the unaudited financial Results for the half year and quarter ended on September 30, 2020.

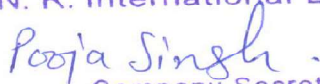
In this connection, the trading window for dealing in Shares of the Company will remain closed from November 9, 2020 till 48 hours after the declaration of duly approved financial result for the Half year and quarter ended September 30, 2020.

You are requested to kindly take note of this intimation.

Thanking you,

Yours faithfully,

For N R International Limited
For N. R. International Ltd.


Company Secretary

(Pooja Singh)

Company Secretary