

# N. R. INTERNATIONAL LIMITED

Regd. Office : 3RD FLOOR, DRAUPADI MANSION, 11, BRABOURNE ROAD, KOLKATA-700001, WEST BENGAL  
PH. NO. : +91-33-22318932, +91-33-22621530, CIN - L74999WB1991PLC051738  
Website : [www.nrinternationalltd.in](http://www.nrinternationalltd.in), Email : [info@nrinternationalltd.in](mailto:info@nrinternationalltd.in)

Dated: - 09/11/2018

BSE Limited  
1<sup>ST</sup> 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, 2015.**

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 14, 2018, inter alia, to consider and approve the unaudited financial Results for the quarter and half year ended on September 30, 2018.


In this connection, the trading window for dealing in Shares of the Company will remain closed from November 09, 2018 till the close of business hours of November 15, 2018 (both days inclusive) on account of the Board Meeting for aforesaid unaudited financial results.

You are requested to kindly take note of this intimation.

Thanking you,

Yours faithfully,

**For N. R. INTERNATIONAL LIMITED**

  
(Pooja Singh)  
Company Secretary

