



## Nagarjuna Oil Refinery Limited

Registered Office : Nagarjuna Hills, Punjagutta, Hyderabad - 500 082  
Tel : +91 40 23355317 | www.norl.co.in  
CIN : L23200AP2010PLC071242

**Thursday, May 16, 2019**

**The Secretary, Listing Dept  
BSE Limited**  
P J Towers, 25<sup>th</sup> Floor,  
Dalal Street, Mumbai – 400001  
Maharashtra, India.  
Scrip Code: **534184**

**The Manager, Listing Department  
National Stock Exchange of India Ltd**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400051  
Maharashtra, India.  
Symbol: **NAGAROIL**

Dear Sir,

### **Sub: Intimation of Board meeting**

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to intimate that the meeting of Board of Directors of the company is scheduled to be held on **Friday, May 24, 2019** inter alia, to consider, approve and take on record the audited Financial Results for the quarter and year ended March 31, 2019, at 03:00 P.M. at Plot No. 56, Nagarjuna Hills, Punjagutta, Hyderabad – 500082, Telangana. The notice is also available on the company's website viz., [www.norl.co.in](http://www.norl.co.in).

The trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 was closed from April 02, 2019 and will continue to remain closed till 48 hours after the declaration of the results.

Kindly take the above intimation on records.

Thanking you,

Yours faithfully,  
For **Nagarjuna Oil Refinery Limited**

**Kranthi Kumar Kedari**  
**Interim Resolution Professional**

**IBBI/IPA-001/IP-P00173/2017-2018/10342**