N R AGARWAL INDUSTRIES LTD



December 27, 2023

To, The General Manager BSE Limited Phiroze Jeejeebhoy Towers

Phiroze Jeejeebnoy Towers

Dalal Street

Mumbai 400 001

To,

Asst. Vice President,

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai,

Maharashtra 400051

Scrip code: BSE - 516082 NSE symbol: NRAIL

Sub:Intimation for Closure of Trading Window

Dear Sir/ Ma'am,

We hereby inform you that pursuant to clause 4 of schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in securities of the Company would be closed with effect from Monday, January 01, 2024 till 48 business hours after the date of board meeting where inter-alia, the un-audited financial results for the quarter and nine months ended December 31, 2023 would be considered.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For N R Agarwal Industries Limited,

Pooja Daftary Company Secretary & Compliance Officer