



NEW INDIA RETAILING & INVESTMENT LTD

REGD. OFFICE : 9/1, R. N. MUKHERJEE ROAD, (5TH FLOOR), KOLKATA - 700 001, PHONE : 2248-7068, 2243-0497/8, 3057-3700/3041-090
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April 27, 2022

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata 700 001

Script Code : 10024004

Dear Sir/Madam,

Sub. : Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Bonus issue

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, in continuation with the announcement made by the Company on March 15, 2022, March 16, 2022 and April 16, 2022, for Issue of Bonus shares in the ratio of 7:1 i.e. 7 (seven) bonus equity share of Rs. 10 each fully paid, for every 1(One) equity share held by the members, the Company has fixed **Tuesday, 10th May, 2022** as the Record date to determine eligible shareholders entitled to receive the Bonus Shares.

The Calcutta Stock Exchange Ltd.	Type of Security	Record Date	Purpose
Script Code : 10024004	Equity	Tuesday, 10 th May, 2022	Issue of Bonus shares.

This is in compliance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information, record and dissemination to concerned.

Thanking you,

Yours faithfully,

For New India Retailing & Investment Limited


Binaya Kumar Dash
Company Secretary & Compliance Officer



Copy To :

1. Link Intime India Private Limited
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