



NEW INDIA RETAILING & INVESTMENT LIMITED

REGD. OFFICE : 9/1, R. N. MUKHERJEE ROAD, (5TH FLOOR), KOLKATA - 700 001, PHONE : 2248-7068, 2243-0497/8
CIN : L15421WB1933PLC023070, Website : www.niril.in, e-mail : newindia@birlasugar.org

May 02, 2022

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

Scrip Code : 10024004

Dear Sir/Madam,

Sub. : Notice of Board Meeting for consideration of Audited Financial Results for the quarter and Financial Year ended 31st March, 2022

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 13th May, 2022**, *inter-alia*, to :

- a. Approve and take on record the Audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March, 2022 and
- b. Recommend Dividend, if any, on the equity shares of the Company for the financial year ended 31st March, 2022, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Thanking you,

Yours faithfully,
For New India Retailing & Investment Limited


Binaya Kumar Dash
Company Secretary
ACS-17982

