



NEW INDIA RETAILING & INVESTMENT LIMITED

REGD. OFFICE : 9/1, R. N. MUKHERJEE ROAD, (5TH FLOOR), KOLKATA - 700 001, PHONE : 2248-7068, 2243-0497/8, FAX : 033-2248-6369
CIN : L15421WB1933PLC023070, Website : www.niril.in, e-mail : birlasugar@birla-sugar.com

July 29, 2021

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

Script Code : 024004

Sub. : Notice of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 10th August, 2021, *inter-alia*, to consider and approve the Unaudited Financial Results for the first quarter ended 30th June, 2021.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For New India Retailing & Investment Limited

Binaya Kumar Dash
Company Secretary & Compliance Officer

