



# 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

February 1, 2022

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, 8<sup>th</sup> February, 2022**, *inter-alia*, to consider and approve the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2021.

Please acknowledge receipt.

Thanking you,

Yours faithfully,  
For New India Retailing & Investment Limited

Binaya Kumar Dash  
Company Secretary & Compliance Officer

