



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

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

Jan 24, 2024

Script Code : 10024004

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 **Thursday, 13th February, 2024**, *inter-alia*, to consider and approve the Un-audited Financial Results for the quarter ended 31st December, 2023.

Please acknowledge receipt.

Thanking you,

For New India Retailing & Investment Limited




Binaya Kumar Dash
Company Secretary & Compliance Officer