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

Jul 26 , 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 ***Friday, 2nd August, 2024***, *inter-alia*, to consider and approve the Un-audited Financial Results for the quarter ended 30th June,2024.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For New India Retailing & Investment Limited

Aditya Purohit

Digitally signed by Aditya Purohit
DN: c=IN, o=Personal, postalCode=711204, l=Howrah, st=WestBengal, street=LaxmiTowerBlockB, Flat104, 109/171, Girish Ghosh Road, Sohantal, Deoralia Balika Vidyalaya, Opp Lane of MCKV School, Vivekananda Colony, Behind D, title=5712, 2.5.4.20=e192c3c8d7d476ea3ecc32a09700556e2bc1e6cdf172021efc1d30fb779f680c, serialNumber=a13edb71f1208237776405c9e7284cf205e1ef763a94e234c0339b6fd659d20, email=cxadityapurohit@gmail.com, cn=Aditya Purohit
Date: 2025.02.05 11:35:49 +05'30'

Aditya Purohit
Company Secretary & Compliance Officer