



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

Nov 06 , 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 **Wednesday, 13th November, 2024, inter-alia**, to consider and approve the Un-audited Financial Results for the quarter ended 30th September, 2024.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For New India Retailing & Investment Limited

Aditya Purohit

Digitally signed by Aditya Purohit
DN: cn=Aditya Purohit, o=New India Retailing & Investment Limited, email=aditya.purohit@nil.in, c=IN
102 101 - Global Citizen Bank: Saranath, Durgam Chalki, Opp. Lane of MCKY School, Westward
Colony, Bhubaneswar-751012
U.S. & Canada Toll-Free: 1-800-333-3333
www.niril.in
Date: 2024.02.05 11:36:49 +05'30'

Aditya Purohit
Company Secretary & Compliance Officer