



## 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

Feb 05 , 2025

**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 **Tuesday, 11<sup>th</sup> February, 2025**, *inter-alia*, to consider and approve the Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2024.

Please acknowledge receipt.

Thanking you,

Yours faithfully,  
For New India Retailing & Investment Limited

**Aditya Purohit**

Digitally signed by Aditya Purohit  
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Date: 2025.02.05 11:35:49 +0530

Aditya Purohit  
Company Secretary & Compliance Officer