

NUPUR RECYCLERS LIMITED

(Formerly known as Nupur Recyclers Private Limited)

CIN:U37100DL2019PLC344788

Registered Office: Plot No. 5, G/F, Kh No. 12/8 & 12/9 Kh - 12, Arjun Gali, New Mandoli Industrial Area, Delhi - 110093

Email: compliance@nupurrecyclers.com, Contact No. 9555101552, Web. www.nupurrecyclers.com

Date: 05.02.2022

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1
G Block, Bandra-Kurla Complex,
Bandra(E) Mumbai -400051

Scrip ID/Code: NRL

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform that a meeting of Board of Directors of Nupur Recyclers Limited (the Company) is scheduled to be held on Monday, February 14th, 2022 at 12.00 Noon at 330, Mezzanine Floor, Functional Industrial Estate, Patparganj, Delhi-110092, *inter- alia*, to consider and approve the unaudited financial results for the quarter and nine months ended December 31, 2021.

Further in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company has been closed till the expiry of 48 hours from the declaration of such financial results.

Kindly take this information on record.

Thanking You

For, Nupur Recyclers Limited


Payal Vig

Company Secretary & Compliance Officer

