

Nupur Recyclers Limited

(Formerly known as Nupur Recyclers Private Limited)

CIN - L37100DL2019PLC344788

07.02.2024

To,
The Manager,
Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex Bandra (East)
Mumbai - 400051

SCRIP NAME: NRL
ISIN: INE0JM501013

Sub.: Intimation of Board Meeting to be held on Tuesday, 13th Day of February, 2024 under the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

Pursuant to provisions of 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 Nupur Recyclers Limited ("the Company") is scheduled to be held on Tuesday, 13th Day of February, 2024, at 04.30 p.m. inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 31st December, 2023.

Further, in compliance 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 under the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company had already been closed for the insiders covered under the code since 01st January, 2024 till the expiry of 48 hours after the declaration of such financial results.

This is for your information and records.

Thanking you.

Yours faithfully,
For Nupur Recyclers Limited

For NUPUR RECYCLERS LIMITED


Company Secretary
Shilpa Verma
Company Secretary
M. No: F10105