

Nupur Recyclers Limited

(Formerly known as Nupur Recyclers Private Limited)

CIN - L37100DL2019PLC344788

07.11.2022

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 Monday, 14th November, 2022 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 Monday, 14th November, 2022, inter-alia, to consider/ approve/ take on record:


1. The Unaudited Financial Results (Standalone and Consolidated) of the Company for the period ended on 30th September, 2022 together with the Limited Review Reports thereon.
2. To consider increase in authorized share capital of the Company including requisite amendment in Memorandum of Association of the Company.
3. To consider issuance of bonus shares to the equity shareholders of the Company as on record date to be ascertained for this purpose.
4. To consider Migration of the Equity Shares of the Company from Emerge Platform of National Stock Exchange of India Limited ("NSE Emerge") to the Main Board platform of National Stock Exchange of India Limited and simultaneously to the Main Board of BSE Limited.


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


For NUPUR RECYCLERS LIMITED


Company Secretary

compliance@nupurrecyclers.com 

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www.nupurrecyclers.com 

Reg. Off. - Plot No. 5, KH 12/8, 9 KH - 12, Arjun Gali,
New Mandoli, Industrial Area, East Delhi - 110093 

Corporate Off. - Plot 03, F.I.E., Patparganj, New Delhi - 110092 

dealing in the securities of the Company had already been closed for the insiders covered under the code since 01st October 2022 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

Shilpa
Shilpa Verma
Company Secretary
M. No: F10105