

Nupur Recyclers Limited

(Formerly known as Nupur Recyclers Private Limited)

CIN - L37100DL2019PLC344788

25th April, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,G Block,
Complex, Bandra (E),
Mumbai -400 051

Scrip Code: NRL

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

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that a meeting of Board of Directors of Nupur Recyclers Limited (the Company) is scheduled to be held on Tuesday, 03rd May 2022 at 3:00 P.M., inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2022.

The Trading window for dealing in securities of the Company for the above purpose has been already closed from April 1st, 2022 as communicated earlier vide our letter dated March 31st, 2022 and shall remain closed till 48 hours after the declaration of such financial results (both days inclusive) in terms of Company's 'Code of Conduct for Prevention of Insider Trading' by the designated persons.


You are requested to kindly take the above on your records


Thanking you


For Nupur Recyclers Limited
For **NUPUR RECYCLERS LIMITED**



Payal Vig **Company Secretary**

Company Secretary & Compliance Officer

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 