

Nupur Recyclers Limited

(Formerly known as Nupur Recyclers Private Limited)

CIN - L37100DL2019PLC344788

08.02.2024

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

SYMBOL: NRL

Sub.: Update on 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,


In Continuance of the Intimation dated 07.02.2024 and pursuant to the provisions of Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that in the meeting of the Board of Directors of Nupur Recyclers Limited ("the Company"), which is scheduled to be held on Tuesday, 13th Day of February 2024, at 04.30 p.m., the Board of Directors will also consider the following proposals:


1. Increase in the authorized share capital of the Company and subsequent alteration to the Memorandum of Association of the Company, if needed.
2. Issuance of fully paid bonus equity shares to the members of the Company.
3. Acquisition of 80% Shares of M/s Frank Metals Recyclers Private 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 dealing in the securities of the Company had already been closed for the insiders covered under the code since 01st Day of January 2024 till the expiry of 48 hours after the declaration of such financial results.


FOR NUPUR RECYCLERS LIMITED



Company Secretary

compliance@nupurrecyclers.com 

011 - 35008711, +91 - 955101552 

www.nupurrecyclers.com 

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

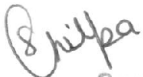
Corporate Off. - Plot 03, F.I.E., Patparganj, New Delhi - 110092 

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