



## NEELAMALAI AGRO INDUSTRIES LIMITED

(Registered Office : Katary Estate, Katary P.O., Coonoor, Nilgiris District - 643 213, TamilNadu)  
Post Box No. 4260, Panampilly Nagar P.O., Ernakulam - 682 036, Kerala  
Tele : (0484) 2315312 Fax : (0484) 2312541  
Corporate Identity Number (CIN): L01117TZ1943PLC000117  
E-Mail : secneelamalai@avtplantations.co.in  
Website : www.neelamalaiagro.com

July 23, 2020

The Secretary  
Dept.of Corporate Services/  
BSE Limited  
Floor 25, P.J.Towers  
Dalal Street, Mumbai – 400 001,  
Maharashtra  
Scrip Code 508670

Dear Sirs,

Sub: **Change in Board meeting date** intimation notice.

Further to our Board meeting intimation letter dated 21<sup>st</sup> July 2020, we would like to intimate the change in date from **July 29, 2020(Wednesday) to July 30, 2020(Thursday)**.

The agenda items mentioned in our earlier notice remain unaltered.

We regret for any inconvenience caused in this regard.

This may please be taken on record.

Thanking you,

Yours Faithfully,  
**For Neelamalai Agro Industries Limited**

**S. Lakshmi Narasimhan**  
Company Secretary & Compliance Officer