

**NEELAMALAI AGRO INDUSTRIES LIMITED**

(Registered Office : Katary Estate, Katary P.O., Coonoor, Nilgiris District - 643 213, TamilNadu)  
Post Box No. 4280, Panampilly Nagar P.O., Ernakulam District, Kochi - 682 036, Kerala  
Tele : (0484) 2315312 Fax : (0484) 2312541  
Corporate Identity Number (CIN): L01117TZ1943PLC000117  
E-Mail : secneelamalai@vsnl.net Website : www.neelamalaiagro.com

May 18, 2018

BSE Limited  
25th Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400001  
Phones : 022-22721233/4, 022-66545695

Dear Sirs,

**Sub: Intimation of date of Board Meeting/Trading Window closure ( BSE Stock Code: 508670 )**

We write to inform you that pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held at Chennai on Tuesday, May 29, 2018 to consider, *interalia*, and take on record the following:-

1. Audited Financial Results of the company for the Fourth Quarter and Financial Year ended March 31, 2018.
2. Recommendation of Dividend, if any, for the Financial Year 2017-2018.

Further, the trading window for dealing in the equity shares of the company will be closed for Promoters, Directors, Connected Persons and Designated Employees of the Company from May 19, 2018 to May 31, 2018 ( both days inclusive).

Kindly take the same on record.

Thank you.

Yours faithfully  
for NEELAMALAI AGRO INDUSTRIES LTD.

T.M.HARIKUMAR  
COMPANY SECRETARY & CFO