

**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 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

SEC/NAIL/027/2016-17

October 28, 2016

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 ( BSE Stock Code: 508670 )**

We may inform you that a meeting of the Board of Directors of the Company will be held on Friday, November 11, 2016 at No.60, Rukmani Lakshmi pathi Salai, Egmore, Chennai – 600 008, to consider and approve, *inter alia*, the Unaudited Financial Results of the company for the Second Quarter ended September 30, 2016.

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 November 01, 2016 to November 13, 2016 both days inclusive, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders.

Kindly take the same on record.

Thank you.

Yours faithfully  
for NEELAMALAI AGRO INDUSTRIES LTD.

T.M.HARIKUMAR  
COMPANY SECRETARY & CFO