

**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/045/2015-16

March 10, 2016

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

Dear Sirs,

Sub: Declaration of 2nd Interim Dividend for the Financial Year 2015-16 and fixation of Record Date - (BSE Stock Code: 508670)

Pursuant to Regulation 29(1) (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, March 14, 2016 at No.60, Rukmani Lakshmi pathi Salai, Egmore, Chennai – 600 008, to consider *inter alia* declaration of 2nd Interim Dividend for the Financial Year 2015-16 and fixation of record date for the same, if declared.

We further inform you that pursuant to Regulation 42 (1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the "Record Date" for payment of 2nd Interim Dividend, if declared by the Board of Directors, shall be Tuesday, the 22nd March, 2016.

Further, the trading window for dealing in the equity shares of the company will be closed from 10th March, 2016 till the close of business hours on 16th March 2016, 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