



NEELAMALAI AGRO INDUSTRIES LIMITED

Registered Office: No.60, Rukmani Lakshmi pathi Salai, Egmore, Chennai, Tamil Nadu - 600 008
Tel : +91 44 2852 7775 / 2858 3463
CIN: L01117TN1943PLC152874
E-Mail : secneelamalai@avtplantations.co.in Website : www.neelamalaiagro.com

26th July 2024

The Listing Manager
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Dear Sir/ Madam,

Sub: Advance Intimation of Book Closure Dates

Stock Code - 508670

The Board of Directors at their meeting held 29th May 2024 fixed the dates for closure of register of

Members and Share Transfer books as given below:

| Type of Security | Book Closure (Both days Inclusive) | | Record Date / Cut-off Date | Purpose |
|------------------|---|---|---|--|
| | From | To | | |
| Equity Shares | 14 th August 2024 (Wednesday) | 20 th August 2024 (Tuesday) | 13 th August 2024 (Tuesday) | Payment of Dividend (500%) & 81 st Annual general Meeting |

Thanking You,
Yours Faithfully,
For Neelamalai Agro Industries Ltd.

S.Lakshmi Narasimhan
Company Secretary and Compliance Officer