



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

February 05, 2020

The Secretary
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001
Phones : 022-22721233/4 , 022 - 66545695

Dear Sirs,

Sub: Intimation of date of Board Meeting (BSE Stock Code: 508670)

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th February, 2020 at No.60, Rukmani Lakshmipathi Salai, Egmore, Chennai – 600 008, to consider and approve, inter-alia and take on record the following:

1. Unaudited Financial Results of the Company for the Quarter/Nine Months ended 31st December 2019.
2. To consider recommendation of Interim Dividend, if any, for the financial year 2019-20.

This notice is being given pursuant to Regulation 29 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Further, in accordance with the Company's Code of Conduct for prohibition of Insider Trading Framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its' designated persons' regarding the closure of the trading window for trading in the Company's equity shares from Wednesday, 01st January, 2020 till the expiry of 48 hours from the date of the said financial results are made public.

This may please be taken on record

Thanking you,

Yours Faithfully,
For Neelamalai Agro Industries Limited

S. Lakshmi Narasimhan
Company Secretary & Compliance Officer