



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.neelamalaiaagro.com

August 25, 2020

The Secretary
Dept.of Corporate Services/
BSE Limited
Floor 25, P.J.Towers
Dalal Street, Mumbai – 400 001,
Maharashtra
Scrip Code 508670

Dear Sirs,

Sub: **Postponement of Board meeting date** intimation notice.

Further to our Board meeting intimation letter dated 21st August 2020, which was scheduled to be held on **August 27, 2020(Thursday) stands postponed to September 02, 2020(Wednesday).**

All other details as per our earlier notice remains unaltered.

This may please be taken on record.

Thanking you,

Yours Faithfully,
For Neelamalai Agro Industries Limited

S. Lakshmi Narasimhan
Company Secretary & Compliance Officer