

11<sup>th</sup> July 2023

BSE Limited  
Corporate Relationship Dept  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Fort,  
Mumbai – 400 001

National Stock Exchange of India Limited  
5<sup>th</sup> floor, Exchange Plaza, Plot No.C-1  
Block “G” Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051

BSE Code : 504112

NSE Code : Nelco EQ

Dear Sirs,

**Sub: Board Meeting**

This is to inform that Meeting of the Board of Directors of the Company will be held on Thursday, 20<sup>th</sup> July 2023 to inter alia consider and take on record the Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended 30<sup>th</sup> June 2023.

Thanking you,

Yours faithfully,  
NELCO Limited

Girish V. Kirkinde  
Company Secretary & Head - Legal